# FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING

FILE NUMBER: 7-576

**SECTION: 92** 



### FEDERAL BUREAU OF INVESTIGATION

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SUBJECTO Barker / Karpis Dang (Bremer Kingging)
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### FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

### Laboratory Report

April 4, 1935.

Case: Alvin Karpis with aliases, Fugitive, I.O. 1218, et al; Edward George Bremer, Victim;

7-576-5354 Number

Kidnaping.

0

Specimens: Original Western Union Telegram reading \*like to see you

Sunday X Cash".

Two pages of handwriting and handprinting specimens by Cassius

McDonald.

One page of handwriting and handprinting specimens by Joe Adams.

Examination requested by:

Jacksonville Bureau Office and

SAC Hansen at Miami, Florida.

Date received:

April 3, 1935.

Examination requested:

Handwriting.

Result of examination:

Examination by: S.F. Pickering.

The handwriting specimens of Cassius McDonald and Joe XAdams have been compared with the writing on the original Western Union telegram reading "like to see you Sunday Cash", and it is the conclusion of the examiner that this telegram was written by Joe Adams.

In view of the limited handwriting specimen of Joe Adams in which some portions of the letters are missing because of insufficient ink or other reasons, it is suggested that if handwriting evidence is to be introduced in Court additional specimens of Adams' writing be obtained. These specimens should be in ink written preferably on blank telegraph forms and should include all of the writing on the telegram. Several such specimens should be obtained, each one being taken from the writer before he begins the next specimen.

If testimony is desired the Bureau should be informed in ample time for the preparation of charts.

The original Western Union telegram will be returned to the Jacksonville Office within the next few days after photographic copies of the same have been made for the Bureau's file.

3 - Director

RECORDED & INDEXED

2 - Jacksonville.

1 - Connelley - Chicago.

1 - St. Paul.

2 - Laboratory.

5 1885

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SFP:ON

April 4, 1935.

Re: Alvin Karpis with aliases,
Fugitive, I.O. 1218, et al;
Edward George Bromer, Victim;
Kidnaping.

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Division April 3, 1935.

John Edgar Hoover, Director.

Enclosure: #834914.

CC - Connelley - Chicago.

BIVISION OF INVESTIGATION, IL

St. Paul.

CLASS OF SERVICE DESIRED					
DOMESTIC	CABLE				
LEGRAM	FULL RATE				
AYLETTER	DEFERRED				
HESSAGE	NIGHT LETTER				
LETTER	SHIP . RADIOGRAM				
trons should check class of service					

# WESTERN UNION

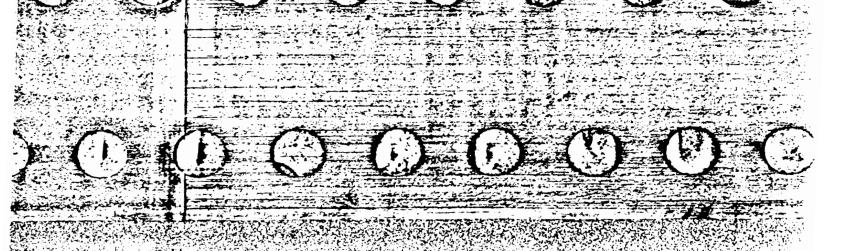
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TELEGRAMS MAY BE TELEPHONED TO WESTERN UNION FROM ANY PRIVATE OR PAY-STATION TELEPHONE



Postoffice Box 514, Birmingham, Alabama, April 4, 1938.

D00: 73

Mr. E. J. Connelley, Post Office Box 818, Chicago, Illinois.

Dear Sire

Re: ALVIH KARPIS, with aliance, 1.0. [1218;
Arthur Barker, with aliance, 1.0. [1219;
Russell Gibson, with aliance, 1.0. [1218;
Dr. Joseph P. Moran, with aliance, 1.0. [1232;
et al - EDMARD GLORGE ERREER-VICTIM.
KIDMAPING.

Attached hereto please find copy of a report submitted by Special Agent F. T. KeIntyre, Jr., Birmingham, Alabama, duted April 2, 1935, which is being forwarded to you for information.

e nome college nomination that the same of the same participate of the same of the same of the same of the same

Very truly yours,

J. H. HANSON Special Agent in Charge

CC: Bureau V St. Paul Chicago

7-576

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CLASS OF BERVICE DESIRED						
DOMESTIC	CABLE					
TELEGRAM	FULL RATE					
DAYLETTER	DEFERRED					
NIGHT MESSAGE	NIGHT LETTER					
NIGHT LETTER	SHIP RADIOGRAM					
Patrons abould check class of service desired; otherwise message will be transmitted as a full-rate						

CHECK ACCT'G INFMN.

Send the following message, subject to the terms on back hereof, which are hereby agreed to

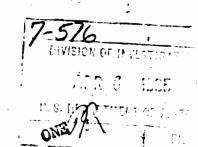
E.J.COINELLEY. FEDERAL BUREAU OF INVESTIGATION. United States Department of Justice, 1900 Bankers' Building, Chicago, Illinois.

St.Paul, Minnesota,

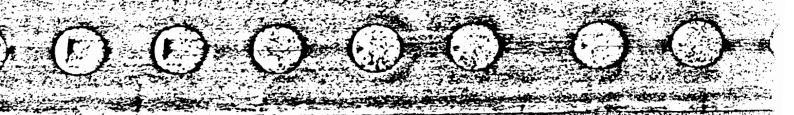
OBREKID US ATTORNEY HERE REQUESTS NAME AND ADDRESS OF ONE IDENTIFYING WITH ESS TO TESTIFY THAT VIDLER IS IDENTICAL WITH THE VIDLER NAMED IN CERTIFIED PAPERS YOU ARE SECURING RE HIS CONVICTION SAME REQUESTED AS TO RIMER FARMER AND OLIVER BERG .

Off.Bus.Govt.Rate Chg.Fed.Bur.Inv.U.S.Detp.Justine 232 Post Office Bldg., St. Peul , Minnall CC Bureau

KRM: TC



THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE



CLASS OF SERVICE DESIRED

DOMESTIC CABLE

TELEGRAM FULL RATE

DAY LETTER DEFERRED

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LETTER RADIOGRAM

Patrons should check class of service

desired: chemical services

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## WESTERN UNION

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sired; otherwise message will be transmitted as a full-rate

R. D. WHITE

NEWCOMB CARLTON

J. C. WILLEVER

Send the following message, subject to the terms on back hereof, which are hereby agreed to

St.Paul;Minnésota, April 4,1935.

(2:25 PL)

WERNER HANNI Federal Bureau of Investigation, United States Department of Justice, 629 First National Bank Building, Omaha, Nebraska

BREKID US ATJORNEY HERE REQUESTS NAME AND ADDRESS OF ONE IDENTIFYING WITNESS TO TESTIFY THAT DELANEY IS IDENTICAL WITH THE DELANEY NAMED IN CERTIFIED PAPERS YOU FORWARDED RE HIS CONVICTION

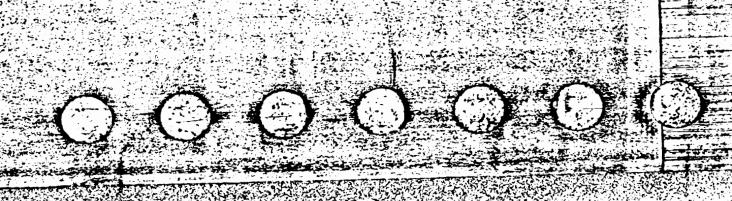
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Off.Bus.Govt.Rate
Chg.Fed.Bur.Inv.U.S.Dept.Justice,
232 Post Office Bldg.,
St.Paul,Minn.
CC Bureau
Chicago - Connelley
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DIVISION OF INVESTIGATION

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THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE



CLASS OF BERVICE DESIRED

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# WESTERN UNION

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nitted as a full-rate R. B. WH

NEWCOMB CARLTON

J. C. WILLEVER

Send the following message, subject to the terms on back hereof, which are hereby agreed to

St.Paul,Minnesota, April 4,1955. (2:25 PM)

D.BRANTLEY, Federal Bureau of Investigation, United States Department of Justice, 224 Federal Building, Oklahoma City, Oklahoma.

BREKID US ATTORNEY HERE REQUESTS HAME AND ADDRESS OF ONE IDENTIFYING WITH ESS TO TESTIFY THAT BARKER IS IDENTICAL WITH THE BARKER HAMED IN CERTIFIED PAPERS YOU FORWARDED RE HIS CONVICTION

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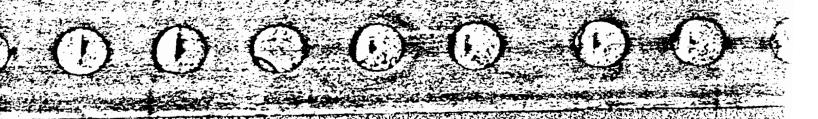
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Chg.Fed.Bur. Inv.U.S.Dept.Justice,
238 P.O.Bldg. St.Paul,M:nn.
CC Bureau
Chicago - Connelley
KRM:TC

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C S. MARTES TOS 10 TO

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE



#### FEDERAL BUREAU OF INVESTIGATION

CHARGE

APRIL 8 1935

D M LADD
FEDERAL BUREAU OF INVESTIGATION
U S DE ARTERINT OF JUSTICE
232 POST OFFICE BUILDING
ST PAUL MINNESOTA

O BREKID ARRINGE AGENT K R MCINTIRE REPORT CHICAGO HEARING REMOVAL BRUNG AUSTIN TEN AM APRIL FIFTH

CONNELLEY

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cc-Bureau

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DIVISION OF INVESTIGATION TO STATE OF THE ST

P.O.Box 515, St.Paul, Minn.

April 5,1935.

Mr.E.J.Connelley, Special Agent in Charge, Federal Bureau of Investigation, United States Department of Justice, P.O.Box 812,

Dear Sir:

Chicago, Illinois.

RE: ALVIH KARPS, with aliasos, I.O. fizis,

PUOITIVE; HARRY CAUPSELL, with aliasos,
I.O. fizos; VOLMEY DAVIS, with aliasos,
I.O. fizos, FUGIE VE; DR. JOSEPH P. PORAM,

with aliasos, I.O. fizos; WILLIAM WEAVER,

with aliasos, I.O. fizos; HARRY SAWYER,

with aliasos, I.O. fizos; WIRLIAM J.HA. FISON,

with aliasos, I.O. fizos; WIRLIAM J.HA. FISON,

with aliasos, I.O. fizos; MYRTE EATEN, with

aliasos, FUGITIVE; et al.

KD. ARD GEORGE EREMER, Victim.

KIDMAPING - HARBORIM; AND OBSTRUCTION OF

JUSTICE - MATIMAL FIREARS ACT.

St. Paul File No. 7-50.

The United States Attorney's Office at St. Paul, Minnesota, has advised that it has placed in the hands of the United States Marshal at St. Paul, Minnesota, for transmittal to the United States Marshal at Chicago, Illinois, a writ of habeas corpus ad prosequendum, to be served upon the warden of the Illinois State Pemitentian, at Joliet, Illinois, for the appearance of OLIVER A.BEG at St. Paul, Minnesota, on or before April 15, 1935, for purposes of prosecution in view of the fact that he is a defendant in this case. Mr. Heisey of the United States Attorney's Office has advised that there is no mile of less compelling the State of Illinois to surrender OLIVER A.BEG for purposes of trial; that the surrendering of a prisoner, by a State Government, incarcerated in a state institution to the Pederal Government is purely a matter of comity, for which reason a state official is not compelled to surrender such a prisoner,

In view of this situation, Mr. Heisey has requested that an agent interview the Attorney General of the State of Illinois, advising him of the desires of this bureau; further, advising him that the Government will stand all expenses incurred in the removal of BHK and will stand all expenses for such guards as might be provided by the State of Illinois for the proper transfer of BHK to St.Paul, Minnesota. Mr. Heisey has stated

that it is his belief, that if the Attorney General is properly advised in the premises, that he will issue instructions to the warden at Joliet Penitentiary to surrender OLIVER BEEG to the United States Marshal at Chicago, Illinois. Territoria de la companya del companya de la companya del companya de la companya de l

Mr. Heisey has advised this office that he is, today, communicating with Attorney General Cummings requesting authority to incur the expense of removing OLIVER A.BERO from Joliet, Illinois, to St.Paul, Minnesota, and is further requesting authority to incur the necessary expenses for the guarding of this prisoner enroute to St. Paul, Minnesota.

It is observed that, to the end of a successful prosecution in this ease, it is essential that OLIVER A.BERG be actually tried in order that the information furnished by BERG to Special Agent John L. Madala of the Chicago Office be admissible in evidence. This attitude has been expressed by the United States Attorney's Office at St. Paul, Minnesota,

The United States Attorney has requested that this matter be givenimmediate attention.

D.M. LADD. Special Agent in Charge,

KIL: TC CC Bureau St.Louis

Ruce No. C. IVED

Post Office Box 2118
Detroit - Michigan
April 5, 1935

Special Agent in Charge St. Paul, Minnesota

No: ALVIN KARPIS with aliases, I.O. fl218 - FUGITIVE;

HARRY CALIPBELL with aliases, I.O. fl257;

VOLNEY DAVIS with aliases, I.O. fl257 - FUGITIVE;

DR. JOSEPH P. MORAN with aliases, I.O. fl232;

WILLIAL EKAVER with aliases, I.O. fl238;

HARRY SAWYER with aliases, I.O. fl240;

WILLIAM J. HARRISON with aliases, I.O. fl239;

MYRTLE KATON with aliases, I.O. fl241;

OLIVER A. EERC with aliases - FUGITIVE; ET AL;

EMWARD George Brower - Victim.

KIDNAPING - HARBORING AND OBSTRUCTION OF JUSTICE 
NATIONAL FIREARYS ACT.

Door Sir:

Reference is made to your letter to the Bureau dated March 25, 1955, concerning the firearms, mamunition, etc., listed on Page 1, which were found during a search of the premises at 7009 Franklin Boulevard, Cleveland, Chio. Please be advised that Special Agent L. D. Socey of this office can testify to the finding of same at this address and as to their shipment to the Bureau. Concerning the shipment of these articles, the Detroit Office does not have a copy of the Covernment bill of lading, as this shipment was made directly from Cleveland and was accepted by the Railway Express Agency, Inc., under the agreement that the Bureau would issue a Covernment bill of lading at Eastington covering this shipment.

Concerning the other items enumerated in said letter as having been found at 5973 West 140th Street and 7009 Franklin Roulevard, Cleveland, Chio, Special Agent L. D. Socay of this office is a competent witness as to the finding of these articles. All of the articles enumerated in said list, including the two loaded .580 automatic pistol clips, are being retained in the file of this office and, if desired, will be produced in St. Paul by Special Agent L. D. Socay in the event their production is necessary as evidence in court.

With reference to your letter to this office dated March 27, 1935, please be advised that Special Agent L. D. Socsy made the examination

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Francisco Commission Commission

for latent fingerprints at 3973 West 140th Street and 7009 Franklin Boulevard, Cleveland, Ohio, and found and lifted all of those latent prints mentioned in previous communications. The latent prints obtained at 7009 Franklin Boulevard were obtained from articles found in the bathroom at this address. The latent prints obtained at 3973 West 140th Street were likewise obtained from articles found in the bathroom at that location. These prints were taken at the time for the purpose of determining what persons had been at these addresses and not with the view of future evidence. Accordingly, none of the articles on which the prints were found have been preserved and are not available.

It has been ascertained that Ernest C. Chirich, 5465 East
125th Street, Cleveland, Ohio, an employee of the Identification Unit
of the Cleveland Police Department, fingerprinted Paula Harmon, Hynona
Oburdette and Gladys Sawyer when they were arrested by the Cleveland Police
Department. Mr. Ohlrich is competent to testify in this regard.

Very truly yours,

DEE: AM cc-Bureau V Chicago Em. Larson, Special Agent in Charge. P. O. BOX 1156, OMARA, NEBRASKA APR-GISSEDM

April 3, 1935

Special Agent in Charge, Saint Paul, Minnesota

> Re: Alvin Karpis, with aliases, FUGITIVE, I. O. 1818; et al. Edward George Bremer, Victim. - Eidnaping.

Dear Bir:-

Reference is made to your telegram of ipril 3rd, in the above matter, asking that properly certified and duly authenticated documents showing the conviction of Philip Delancy at Council Bluffs, Iowa, be furnished your office.

I am enclosing, herewith, properly sertified capy of a court judgment in the District Court of Iowa in and for Pottawattamic County, Iowa, against Phillip Delancy, Defendent, dated January 25, 1928, same being besed on a liquor charge.

Yery truly yours.

WARNER HAVNI, Special Agent in Charge

Encl.
KI/DEI
CO Bureau
CC Chicago

7-576 -

- A?R 6

ONE

P. O. Box 1876 Oklahoma City, Oklahoma April 3, 1935.

St. Fail, Minnesote.

2.0. 1218; DR. JOSEPH P. NORAN SILE eliases, 1.0. 1232; HARRY CAPPELL with aliance, I.O. 1236; VOLERT DAYIS WITH allases, I.D. 1236; VOLKET DAVIS-with allases, FUGITIVE, I.O. 1257; WILLIAM WEAVER with allases, I.O. 1258; WILLIAM J. HARRISON with allases, I.O. 1240; HARRY MANTER with allases, I.O. 1240; WYRTLE EATON WITH allases, I.O. 1241; ET AL EDWARD GEORGE REPAYER - Victim - ETHELDY'S EDWARD GEORGE BREAKR - Vietin - KINEAPING 

Dear Siri Further reference is made to your letter of March 19, Further reference is made to your letter or march as, 1935, concerning the photographs of sertain Subjects in this

With reference to the photograph of Marry Compbell, Talsa Police Department # 1846, Special Agent (A) H. A. Giddens of this Office exchined the records of the Identification Bureen of the Tulse Police Department, which disclosed that W. M. Morgan took this photograph on December 25, 1920. Mr. Morgan recalled that he book the photograph of Harry Campbell; and his present address is in care of the Identification Bureau, Police Department, Tules, Oklahome

Chicago (Mr. Conneller)

APR 62 1935

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## CHICAGO, ILLINOIS

Special Agent in Charge, New York, New York.

April 5, 193 ork. R3: ALVIM K.PPIS with aliness, FUOITIVE, 1,6, 1218 BR. JAMETH FOMORAN with aliases, 1.0. 1232
HARRY COMPRELL with aliases, I. 0. 1236
VOLNEY COURS with aliases, FUGITIVE, I.O. 1237 WILLIAM ELLYER with aliases, I.O. 1838 WILLIAM J. PRANKISON with aliases, I. O. 1289 HARTY SATYER with aliases, I.O. 1840 MYRTLE SATING with alieses, I.O. 1341
OLIVER A. BESO with alieses, FUOITIVE et al. EFARD OF OR OF DERAMER, Victim - KIDE OF ING. HERADRING AND OBSTRUCTION OF JUSTICE:

Market & There of the factor Due to the fact that HARRY SAMYER is of Jewish extraction, it is suggested that a photograph and descriptive data on Savyer be published if rossible in the leading Jewish measurement nublished to Man Took Offer if rossible in the leading Jewish newspapers published in New York City, since information appearing in our file indicates that Cawyer may be possibly living in New York City, and may also possibly be contacting relatives in that city who are unknown to use the state of the state o

. It is felt that members of his race upon seeing information sonderning him appearing in their own newspapers may be able to furnish the Bureau with valuable data. These papers also have a wide circulation

Outside of New York.

It is suggested that the photograph used for this purpose be the one recently transitted to your office, which is of Harry Sawyer and a ......... gray haired woman, since it is believed that this photograph is probably the best likeness of Sawyer appearing in our files at the precent time.

Kindly give the above matter such consideration as possible, and if consistent with the policies of the papers in question. Very Strik yours.

757

2. 7. CORNELLEY,

THESE

Special Agent in Charge.

CC) Bureau CO St. Paul

POST OFFICE BOX 812

Special Arent in Charge, St. Paul, Minne sota.

Dear Sir:

RE: ALVIN KARPI2 with aliases, FUGITIVE, I.O. 1848

DR. JOERPH P. MORAN with aliases, I.O. 1838

HARRY CAMPERIL with aliases, I.O. 1836

VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1837

WILLIAM KRAVER with aliases, I.O. 1838

WILLIAM J. HARRISON with aliases, I.O. 1839

HARRY SARYER with aliases, I.O. 1840

MYRTLE EATON with aliases, FUGITIVE et al OLIVER A'BERG with aliases, FUGITIVE et al KIDNAPINO; BAHBORING ANDORSTRUCTION OF JUSTICE; NATIONAL PIRENES ACT.

In compliance with request contained in your letter dated April . 3, 1935, there is transmitted herevith the small slip of yellow paper which was taken from subject Vidler by Agents Scott, Rice, and former Agent Michols, containing addresses of places of business at which Vidler admitted he intended to exchange quantities of the Bremer ranson

E. J. CONNEILEY.

Special Agent in Charg.

Enclosure -1

FIDERAL BURGAU OF PRIVISTICATION

CHARGE TO A REPORT TO A REPORT

APRIL 4, 1986

R E VETTERLI
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
801 TITLE GUARANTY BUILDING
ST LOUIS MISSOURI

DEREKID FURNISH STPAUL OFFICE MAKE AND ADDRESS OF ONE IDENTIFIED
WITHESS TO TESTIFY OLIVER BERG IS IDENTICAL WITH THE BERG MAKED IN
CERTIFIED PAPERS YOU ARE SECURING REGARDING HIS CONVICTION

RCS: IJN cc - Bureau 7-82

> 7-576 ELLES CT INVESTIGATION APR 6 1935

P.O.Box 515, St.Paul, Minn.

April 4,1955.

Mr.E.J.Connelley, Special Agent in Charge, Federal Bureau of Investigation, United States Department of Justice, P.O.Box Bl2, Chicago, Illinois.

RE: ALVIN RAMPIS, with eliases, I.O. fle18, FUGITIVE; HARRY CAMPBELL, with eliases, I.O. 1235; VOLNEY DAVIS, with aliance, I.O. 1237, FUCITIVE; DR. JOSEPH P. MORAN, with aliases, I.O., 1232; WILLIAM WRAVE with alieses, I.O., 1258; HARRY MARYER, with aliases, I.O. f1240; MYRTLE EATON, with alieses, I.O. 1241; OLIVER A. BERO, with aliases, GUGITIVE; et al. EDWARD GEORGE BRIDER, Victim. KIDRAPING - HARBORING AND OBSTRUCTION OF JUSTICE - NATIONAL FIREARS ACT St.Paul File No.7-30

I am transmitting herewith a letter directed to Special Agent K.R.McIntire of this office, at 105 West Adems Street, Chicago, Illinois, which letter was subsequently forwarded to this office, this letter having been written by Marie E. Hoodrow and purporting to contain information of value in the major cases which are being handled by the Chicago and St.Paul

This letter is being forwarded for such attention as you deen appropriate, it being remembered that Mrs. Woodrow has called at the Chicago Bureau Office several times, having no information of value at any time. Very truly yours.

Special Agent in Char

# 3711

1m

April 4, 1935.

Case: Alvin Karpis with aliases; Dr. Joseph P. O Moran, I.O. #1232, et al; Edward George D Bremer, Victim; Kidnaping.

Number: 7-576-5173

One postal Change of Address card signed "John Moran",

and dated February 25, 1935.

Examination requested by:

Birmingham Bureau Office.

Date received:

Specimens:

March 25, 1935.

Examination requested:

Handwriting.

Result of examination:

Examination by S.F. Pickering.

The signature John Moran appearing on the postal change of address card dated February 25, 1935, has been compared with the signature of Joseph P. Moran appearing on the Identification Order #1232, and while the examiner has found some similarities in certain of the letters, there were also found a number of dissimilarities. In view of the fact that an attempt might have been made to disguise the signature on the change of address card and the fact that the only standard of comparison is a single signature of Moran, no definite opinion can be given as to whether or not this signature was written by Moran. It appears to the examiner, however, that it is more probable he did not sign the change of address card.

The change of address card is being returned herewith to the Birmingham Office, photostatic copies having been made for the completion of the Bureau's file.

3 - Director.

2 - Birmingham.

2 - Laboratory.

1 - St. Paul. 1 - Chicago. RECORDED & INDEXED

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Special Agent in Charge,

herge,

Bes Alvin Earpis with aliases; Dr.
Joseph P. Moran, I.O. #1232, et
al; Edward George Bresser, Victing
Kidnaping. Ridnaping.

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Division Earch 25, 1935.

Very truly yours,

John Edgar Hoover,

Enclosure:

CC - St. Paul.

Division of Investigation II. S. Department of Justice

P.O.Box 515, St. Paul, Minn,

April 4,1935.

Director, Federal Bureau of Investigation, United States Department of Justice, Pennsylvania Avenue at 9th St.N.W., Washington, D.C..

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O.#1218, FUGITIVE; HARRY CAMPBELL, with aliases, I.O.#1235; VOLNEY DAVIS, with aliases, I.O.#1237, FUGITIVE; DR.JOSEPH P.MORAN, with aliases, I.O.#1232; WILLIAM WEAVER, with aliases, I.O.#1238; HARRY SAWYER, with aliases, I.O.#1240; WILLIAM J.HARRISON, with aliases, I.O.#1239; MYRTLE KATON, with aliases, I.O.#1241; OLIVER A.BERG, with aliases, FUGIȚIVE; et al. EDWARD GEORGE BREMER, Victim. KIDNAPING - HARBORING OF FUGITIVES -OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT. St.Paul File No.7-30.

On April 2,1935, ARTHUR BARKER, WILLIAM E.VIDLER, PHILIP J. DELANEY, JOHN J.McLAUGHLIN, SR., ELMER FARMER, HAROLD V.ALLDERTON, BYRON BOLTON, JESS DOYLE, and EDNA MURRAY, were arraigned in the United States District Court for the District of Minnesota and entered pleas of not guilty and each of them was confined in the Ramsey County Jail, St. Paul, Minnesota, in default of bond, pending trial set for April 15,1935. JAMES JAMILSON, upon being arraigned, entered a plea of guilty and was re-committed to the Ramsey County Jail pending trial.

On April 3,1935, argument was had on motions for a bill of particulars for the defendants VIDLER, DELANEY, and McLAUGHLIN, as well as EINA MURRAY, as well as demurrers to the indictments against these defendants, all of which were over-ruled.

> RECORDED & INDEXED Very truly yours

DIVISION OF INVESTIGATION

Special Agent in Charge

JEB:TC CC Chicago - Connelley

Pivision of Investigation 21. S. Department of Instice P.O.Box 515, St.Paul, Minn.

April 4,1935.

Director,
Federal Bureau of Investigation,
United States Department of Justice,
Pennsylvania Avenue at 9th St.N.W.,
Washington,D.C.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O.#1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1235; VOLNEY DAVIS, with aliases,
I.O.#1237, FUGITIVE; DR.JOSEPH P.MORAN,
with aliases, I.O.#1232; WILLIAM WEAVER,
with aliases, I.O.#1238; HARRY SAWYER,
with aliases, I.O.#1240; WILLIAM J'HARRISON,
with aliases, I.O.#1239; MYRTLE EATON, with
aliases, I.O.#1241; OLIVER A.HERG, with
aliases, FUGITIVE; et al.
EDWARD GEORGE BREMER, Victim.
KIDNAPING - HARBORING OF FUGITIVES NATIONAL FIREARMS ACT - OBSTRUCTION OF JUSTICE.
St.Paul File No.7-30.

Reference is made to Bureau latter dated March 19,1935, regarding \$2695.00 in currency identified as a portion of the transom money recovered in this case. On April 3,1935, an order was obtained from the Judge of the District Court for the District of Minnesota, impounding this amount of currency pending further order of the Court. Accordingly, it was turned over to MARGARET L.MULLANE, Clerk of the United States District Court, and a receipt therefor obtained, which is being retained in the St.Paul Bureau Office file.

Three \$5.00 Federal Reserve Bank notes, which were recovered from JACK/McLAUGHLIN, the son of JOHN/McLAUGHLIN, which were forwarded to this office, together with other money included in the sum of \$2695.00 referred to above, is not covered by the above Court order. These three \$5.00 notes are being retained pending comparison with the original list of ransom bills in possession of the American National Bank.

RECORDED & INDEXED Very truly yours,

BIVE SHOW OF THE SET T

Special Agen

JEB:TC CC Chicago - Connelley

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### Division of Investigation

Il. S. Department of Justice

P. 0. Box 515, St. Paul, Minnesota

April 4, 1935

Director Federal Bureau of Investigation U. S. Department of Justice Pennsylvania Avenue at 9th St., N. W., Washington, D. C.

Dear Sir:

Re: ALVIN KARPIS, with aliases, I.C.1216-FUGITIVE; HARRY CA PBELL, with aliases, I. 0.1235; VOLNEY DAVIS, with aliases, I.O.1237 - FUG.; DR. JOSEPH P. MORAN, with aliases, I.O.1232; WILLIAM WEAVER, with aliases, I. O. 1238; HARRY SAWYER, with aliases, I. O. 1240; WILLIAM J. HARRISON, with aliases, I.O.1239; MYRTLE EATON, with aliases, I.O.1241; OLIVER A. BERG, with aliases, FUGITIVE; BRUNO PUTAS, with aliases - FUGITIVE, et al. EDWARD GEORGE BREATER - Victim. KIDNAPING - HARBORING AND OBSTRUCTION OF JUSTICE - NATIONAL FIREARL'S ACT. St. Paul file No. 7-30.

R. Manning, attorney at law, Minneapolis, Minnesota, who is representing one Hankins, convicted of bank robbery in Minneapolis, called at this office today and advised that he was very much interested in securing the release of Hankins from the Minnesota State Prison where he was sentenced to a long term on conviction of bank robbery, and that he desired a copy of the confession made by Doyle in which ,it is reported, Doyle absolved Hankins of any participation in the bank robbery. He also Advised that he desired two witnesses, namely, Krs. Pearl'Thompson and one Stevens, both of Minneapolis, to view Doyle inasmuch as they had seen the persons who robbed the bank. He voluntarily stated that he knew Doyle drove the car up there and that Karpis drove it away from the robbery. RECORDED & INDEXED

I advised Mr. Manning that all the information collected by representatives of the Federal Bureau of Investigation was in the custody and under the control of the Attorney General and that I personally was not an authorized representative to make any statement; about the matter, and further that under ordinary circumstances, The Department does not supply information except to constituted law enforcement officials. 135 0 1336

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He stated that he appreciated the situation, but that it is likely he will communicate with the Department and request any information they might be able to furnish regarding the purported statement made by Doyle. With reference to having the persons view Doyle, he stated he would let that "ride" for the time being; however, he further advised he felt the County Attorney would make no effort to have anybody view Doyle as he felt that a prosecution by the Hennepin County authorities would very much embarrass them since they had already convicted one person and that they would have to admit that they had erred in convicting Hankins.

For the information of the Bureau, I am not acquainted with Mr. Manning and do not know his standing in the community. I am passing the foregoing information on to the Bureau in order that the Bureau may be fully advised in this connection.

Very truly yours,

D. M. Ladd (eg)
Special Agent in Charge

RCC:HTS
Cc Chicago (E.J.Connelley)

lost office For 812 C:.1cago Illinois

April 4, 1935 -

special Agent in Charge St. Louis, Lissouri

> Re: ALVII LAMPIS, with aliases, I.O.1218, FUC; BART CAMPELL, with aliases, I.O.1235; VOLN.Y DAVIS, with alianes, 1.0.1257, FOG; DR. JOHE H P. MORLE. with elieses, I.O.1232; WILLIAM MAVER, with aliases, I.O.1238; HARM SANYLR, with bliases, I.O.1240; "HLLIA J. HARRISON, with aliases, I.O.1239; LYMTHE MATCH, with elienes, I.O.1241; OLIVER A. SERC, with alianes, FUG; et al. EDWARD CEORGE BREVER, Victim. FIDNATING - HARBURING AND OBSTRUC-TION OF JUSTICE - MATICINAL FINANCIS ACT. Chier to File No. 7-82

Dear Sir:

This Office is recently in receipt of the report of Special Afent R. P. Eurruse, of the lashington Field Office, deted March 21, 1920, which indicates that "ILLIAN J. HARRISON is the holder of an adjusted commensation certificate, which was applied for by him on Pecember 1, 1924. This application was under No. 500994; and was withessed by:

> Edward Regan Loore, 4520 Eckinley Avenue, it. Louis, Missouri

Clamence Charles La Bayly, 4422 Laclede Avenue, St. Louis, Kissouri.

These two witnesses are given by Had-ISON, according to the application, as having been friends of his for many years. It is suggested that they be interviewed for information concerning HARRIEON, his acquaintances, and his activities at at. Louis, Rissouri before he came to Calumet City, Illinois and Harmond, Indiana.

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Recertly, Jo. Nobel T., alies Jo. M.H. H.M.L.Y, who is presently incorcerated at the Indiana state Penitentiary, kichigan City, Indiana, was interviewed, and he stated that HARRISON first came to Chicago in 1925; that he was accompanied by three or four other men and that all were engaged in a "golf confidence" game. HARLEY stated that apparently this game was operated by HARRISON drawing "suckers" into a golf game, and then betting on the outcome. HARLEY stated that one of the men who came to Chicago with HARRISON from St. Louis, was "RED" I CHUCH, (phonetic spelling). The present whereabouts of McHUCH are unknown. It is suggested that inquiry be made at at. Louis, particularly of CIAMMICE COFF, to determine if he can give any further information regarding McHUCH, so that he may be located and interviewed for information concerning HARRISON'S present whereabouts.

Previous information obtained through an investigation disclosed that a man named HERBERT, last name unknown, racided with HARRICH and MAY GRAIN at SIC Most Mason Street, Calumet, Illinois. This individual is described as being approximately twenty-seven years old; is about five feet, ten inches tall; is of medium build; has black hair, and it is reported that he plays golf considerably. It is possible that the person referred to as MARBERT may be identical with CLARICE COFF. It is suggested that in further interview of MAY GREEN that the identity of this harbert be ascertained.

Investigation made at Calumet City, Illinois, indicates that CLArENCE COFF was a tavern owner while he resided at Calumet City. It is suggested that he be interviewed regarding HARRISON'S connections during the time that COFF resided at Calumet City.

Recent information indicates that HAFRISON was closely connected with FALD "KILLER" BURNE, FRAD GOETZ, BYRON BOLTON, GUARINKFLER, and other notorious members of the Capone Syndicate, as early as the years 1928 and 1929. In any investigation being made at St. Louis, it is suggested that HARRISON'S gang connections and acquaintences at St. Louis, prior to the time he left St. Louis for Chicago and vicinity, be ascertained as far as possible. This connection makes reference to. Page 6 of the report of Special Agent D. J. Hostetter, St. Louis, No., dated Aerch 5, 1935, in which mention is made of four men who were admitted to the residence at 310 Test Lason Street, Calumet, Illinois, occupied by MAY GRIER and KILLIAM HARRISON in August, 1929. One of these met was referred to as "LLE". Recent investigation has disclosed that LLE TURNER, formerly was closely connected with GUE WRINGER, FRED "ELLER" BURNE, and other members of the Capone Syndicate, who had a

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hide-out at Calumet City, Illinois, during the year 1929 and thereafter. 111 TURGER is reported to have some from St. Louis, and is likewise reported to have been very closely acquainted with HARRISON. Reference is made to the file entitled "LEE TUPMER. N. M. Y. T. A." with Ft. Louis, hissouri as the office of Origin. For further information regarding TURNER all the serials in this file are in possession of the Chicago Office, but report of Special Agent R. G. Reed, Chicago, Illinois, dated February 12, 1932 in the above entitled case on Page 2, makes reference to TURNER as having been formerly associated with WILLIAM HAMRISON in the operation of a soloon, located on State Etreet, in Calumet City, Illinois. This file indicates that TURER, on October 18, 1933, upon a plea of guilty, was sentenced to serve one year and one day at the United States Feblitentiary, Leavenworth, Kansas, for Violation of the National Notor Vehicle Theft Act. TURNER apparently was placed on parole prior to 😅 October 1934. In textember, 1934, Thinker's residence was given as 1401 Ferguson Street, St. Louis, Missouri. It is believed possible that TURNER may presently be in contact with HARRISON and it is suggested that discreet investigation be made in the matter, at the above address, which is the residence of TURNER'S mother, to ascertain whether or not Third is residing there at the present time.

In the event that ILMAR'S wheresoouts cannot be located at the above address, it is suggested that appropriate investigation be made of the Federal Ferole Officer at St. Louis, to ascertain TURNER'S lost known place of residence, so that discreet investigation may be made to determine whether IMMAISON has been, or is at present in contact with LEE TURNER'.

Very truly yours,

SELCIAL ASSIGNMENT.

E. J. CONNELLEY
Special Agent in Charge.

DPS/mk cc-Burcau / cc-St. Paul, Kinn.

Mr. Nathan .. Mr. Toison .... Mr. Backus..... Mr. Baughman .. Chief Clerk ...... Mr. Clegg ..... Mr. Coffey ..... Mr. Edwards ..... Mr. Harbo..... Mr. Keith .....

FED BUR INVET STPAUL

RWM

DIRECTOR

BREKID NORMAN DIETER CHIEF DEPUTY SHERIFF SOUTH STPAUL MINN REPORTS INFORMATION RECEIVED FROM CONFIDENTIAL INFORMANT WHOSE NAME HE DECLINED TO FURNISH ADVISING ANDY ROTHMEYER HAD EXHIBITED POSTAL CARD MAILED TO HIM IN LETTER ON OR ABOUT MARCH 18 FROM MYRTLE CEATON ROTHMEYER REPORTED TO HAVE ADVISED DIETERS INFORMANT THAT EATOR WAS ACCOMPANIED BY SAWYER WEAVER AND KARPIS AND THEY WERE AT THAT TIME IN CHATTANOOGA TENNESSEE POINT WHICH HE CLAIMED COMMUNICATION MAILED HAVE TELEGRAPHICALLY REQUESTED NASHVILLE TO HANDLE

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Division of Investigation II. S. Bepartment of Justice P.O.Box 515, St. Paul, Minn.

April 4,1935.

Director, Federal Bureau of Investigation, United States Department of Justice, Pennsylvania Avenue at 9th St.N.W., Washington, D.C.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O.#1218, FUGITIVE; HARRY CAMPBELL, with aliases, I.O.#1235; VOLNEY DAVIS, with aliases, 1.0.#1237, FUGITIVE; DR.JOSEPH PIMORAN, with aliases, I.O.#1232; WILLIAM WEAVER, with alieses, I.O.#1238; HARRY SAWYER, with aliases, I.O.#1240; WILLIAM J.HARRISON, with aliases, I.O.#1239; MYRTLE EATON, with aliases, I.O.#1241; OLIVER A.BERG, with aliases, FUGITIVE; et al. EDWARD GEORGE BREMER, Victim. KIDNAPING - HARBORING OF FURIGIVES OBSTRUCTION OF JUSTICE NATIONAL FIREARMS ACT. St.Paul File No.7-30.

Reference is made to Bureau Letter dated March 30,1935, in the case entitled above. Receipt is acknowledged of the fifteen original ransom notes and envelopes, the photostatic copy of the ransom note numbered "8", mentioned in the above letter,, the corn meal box, and the box containing the pieces of a broken bottle, in which the ransom notes were delivered.

These articles are being retained by the St. Paul Office pending trial of this case.

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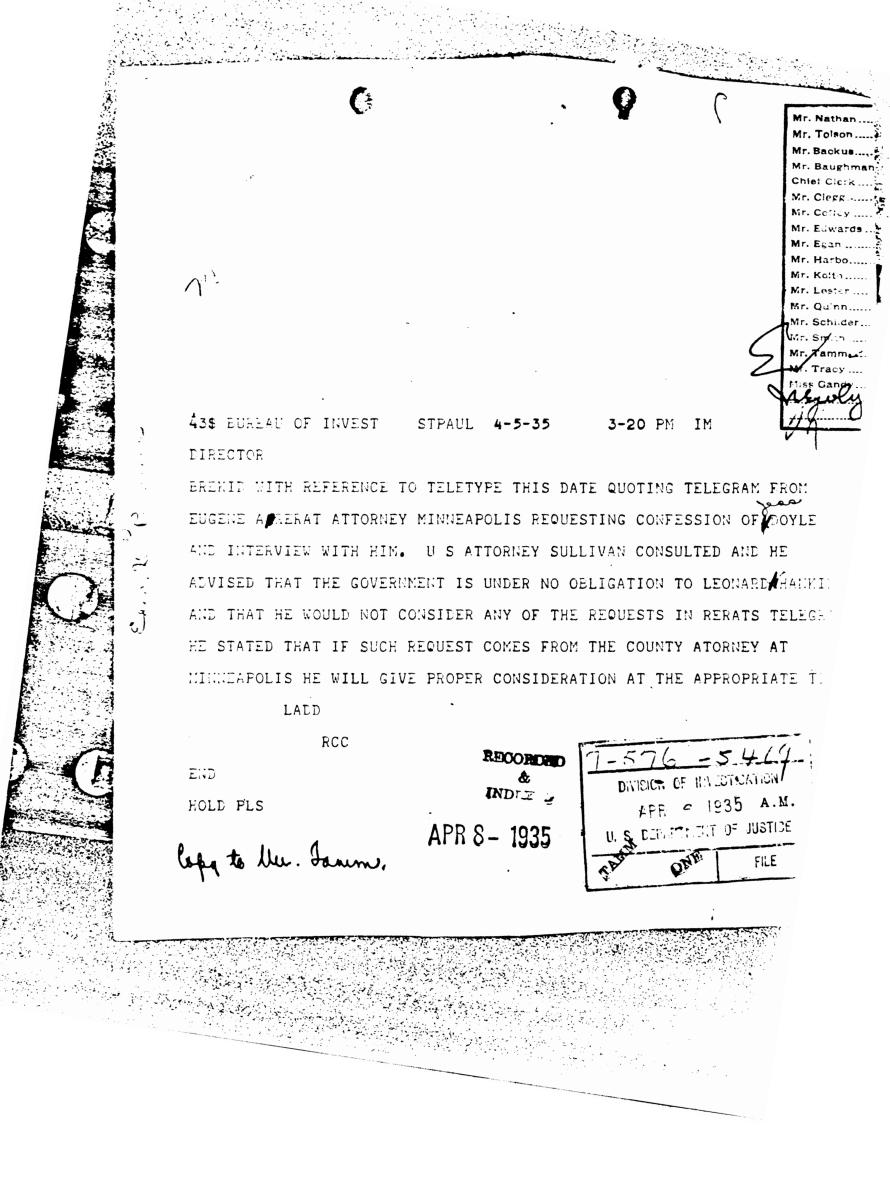
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# UNITED STATES BUREAU OF INVESTIGATION

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	Chicago, Illinois	DATE WHEN MADE:	PERIOD FOR WHICH MADE: 2-25 to 28 & 5-15 to 28-35	K.R.MOINTIRE	KRM: IB
0	DR. JOSEPH P. MORAN CALPBELL with aliase aliasos, FUGITIVE,	th aliases, FUGI with aliases, I. es, I.O. 1236; VO I.O. 1237; WILLIA	TIVE, 1.0. 1218 0. 1232; FARRY LNEY DAVIS with	KIN APING; HARB OBSTRUCTION OF NATIONAL FIREAR	ORING AND
	eliases, I.O. 1238; I.O. 1239; HARRY SA SYNORS DESIGNATION MY	WYER with aliases	, I.O. 1240;	due to the	
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	REFERENCE:	D.F	mary report of S Sullivan, Chica ed 3-12-35.		
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ALGIERS CLUB
100 East Superior Street,
Chicago, Illinois

This club is mentioned by Patricia Lonquest as a place where she was taken to dinner and to drinks by "Doc" Barker and Russell Gibson. Reference is made to memorandum submitted by Special Agent V.W.Peterson, Chicago, Illinois, January 17, 1935, Chicago serial No. K-1535.

ALLEN, MRS. LOIS
6144 North Washtenaw Ave.
Chicago, Illinois

Sister-in-law of Bernard Phillips.

ALTERIE, LOUIS
509 South Wabash
Chicago, Illinois

Head of the Janitors' Union, office on second floor at above address. The photograph of this man was found in the apartment of Russell Gibson, 626 Waveland. He is known to be in the possession of Cadillac sedan, which car bore 1933 Illinois license No. 1-236-804. This car was traced and found to have been formerly the property of Vernon C. Miller. In 1934, this car was registered in the name of Ermina Vorsin. In 1934 Illinois license plates 1-228-399 were issued. The files show that this man was very ; closely associated with Oliver A. Berg and Russell Gibson, and he should be well known to Clara Gibson. It is also shown that Alterie is closely associated with Frank Marendino, who operates the Mouline Rouge Tavern at Hannibal, Missouri. It will be remembered that Russell Gibson's 1934 Ford coupe was abandoned in the vicinity of this tavern in Hamibal, Missouri. Further close association is disclosed by the fact that Russell Gibson's 1954 Ford coupe was delivered by Kenneth Tucker and parked in front of 509 South Wabash, the office of Alterie. A photograph was also found in the apartment of Russell Gibson, 626 Waveland, showing Clara Gibson and Mrs. Alterie posed together. It is believed advisable that Clara Gibson should be closely questioned with regard to Alterie as being a possible contact for members of the Karpis-Barker gang. It is further understood that Alterie has an interest in a gambling resort at French Lick, Indiana, and it is possible that members of the Karpis-Barker gang may use this place as a refuge. With regard to the above information, reference is made to the report of Special Agent R.D.Brown, Chicago, Illinois, dated Sept. 19, 1934, page 5 and following pages, Chicago serial No. K-713.

BALES, COREY,
former address, 202 High Street,
Aurora, Illinois, now
Glascow, Montana

the contract of the second This man was a contact for Volney Davis in Aurora, operated a bookie with Matt Gleason at 8 North Broadway Zdna Murray had previously known Bales, who formerly operated a joint in Montgomery, Illinois, near Aurora. Volney Davis assisted Bales and Gleason in operating a dice table in the bookie at 8 North 2522 Broadway. It is also observed that Davis financed Bales in a gambling endeavor in Glascow, Montana. Bales left Aurora for Glascow on about July 1, 1934 with one Gyp Dwyer. Corey Bales is: formerly of DesMoines, Iowa, and is well known to that portion of the Karpis-Barker gang frequenting DesMoines. . It is further shown of the that Bales and Violet Gregg, his women, learned to know the gang in Aurora through "Go-about Riley" in DesMoines. With respect 10. to the above information reference is made to the report of Special Agent R.P. Shannahan, Kansas City, Missouri, dated February 21, 1935, Chicago serial No. K-2161, and also to the report of Special Agent : R.D.Brown, Chicago, Illinois, dated October 6, 1954, Chicago serial No. K-845, page 16.

#### BARKER, ARTHUR R.

Reference is made to a letter of Inspector H.H.Clegg to Chicago dated June 1, 1934, in which it is shown that Fred Barker, "Doc" Barker and Kate Barker, lived at 217-221 South Kedzie Avenue, Chicago, during the winter of 1932, and particularly lived there during December 1932. At that particular time one of the stores in front of this apartment building was occupied by a tailor on 217 South Kedzie. This tailor was then known as a "right guy". and this tailor is believed to be one of the henchmen of Louis "Doc" Stacey, of Melrose Park, Illinois. It is believed advisable that this tailor should be located and interviewed. "Doc" Barker also lived at 114 Home Avenue, Oak Park, Illinois. He lived here during the time of the Fairbury National Bank, Fairbury, Nebraska, bank robbery in April, 1935. Kate and Fred Barker also lived here in the name of Gordon. They left this address in about June, 1933. In this respect, reference is made to report of Special Agent R.D. Brown, Chicago, Illinois, dated Sept: 1, 1934, the Chicago office serial No. K-654 pages B and 9. Reference is also made to report of Special Agent R.D. Brown, Chicago, Illinois, dated October 17, 1934, Chicago serial No. 1-925, page 18, which discloses that "Doc" Barker lived intermittently with his mother, Kate Barker, at 7269 South Shore Drive, apartment A-1.

# D BARKER, FRED

See Arthur R. Barker. Fred Barker, together with Paula Harmon, Volney Davis and Edna Murray lived in a cottage on Long Lake, Illinois, between June and September, 1933. During the time of the Bremer kidnaping sometime between January 17 and February 15, 1933, Fred Barker, Paula Harmon, William Weaver, and Myrtle Eaton lived in apartment 1-F, 6708 Constance Avenue, Chicago. They left this address on about February 14, 1934, for Toledo, Ohio,

DAPKER, KATE,
former addresses - 217-221 Kedzie Avenue, Chicago,
living here in the winter of 1952; 114 Home Avenue,
Oak Park, Illinois, during spring 1955, leaving
here about June, 1953.

On June 21, 1953, Kate Barker registered at the Orlando Hotel, Chicago, Illinois, in the name of F.E.Gordon from Rockford, .... Illinois. On October 1, 1933, Kate Barker in the name of Mrs. F.E. Anderson, rented apartment 2-J at 2644 B. 73rd Street. In renting 53 this apartment, Kate Barker gave as reference, Julius H. Mayer. Lake County Agency InsuranceCompany, First Trust Building, 5231 Homan Avenue, Harmond, Indiana, and W.H.Lohman, Country Club Apartments, 6930 South Shore Drive: Kate Barker remained here from October 1, 1933 to March, 1934. In Karch, 1934, Kate Barker rented apartment No. A-1 at 7269 South Shore Drive, and remained here until September 18, 1934 in the name of Mrs. F.E. Anderson. It is observed that Fred and "Doc" Barker stayed here intermittently with her. It is also observed that Kate Barker lived at the Southmoor Hotel for a short time after leaving 7269 South Shore Drive. With regard to the above information, reference is made to the report of Special Agent R.D. Brown, Chicago, Illinois, dated October 17, 1934, Chicago office Serial No. K-925, pages 18 and 21.

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With regard to this man reference is made to report of Special Agent K.R.McIntire, Chicago, Illinois, dated February 26, 1985. Chicago serial No. K-2234, pages 17, 18, 19 and 20. This man is considered a valuable contact in having furnished

information to this office on February V, 1935, with regard to the contact made by Volney Davis with Matthew Gleason, and the attempted selling of Volney Davis' diamond ring in order to furnish the latter with funds. This man is cooperating well with this office, and his interest should be encouraged.

PART-OLITY, EDWARD, C. 222 South York Street Bensenville, Illinois

With respect to this man, reference is made to report of Special Agent W.C.Ryan, Chicago, Illinois, dated February 19, 1935, Chicago serial No. K-2134, pages 6, 7 and 15. Bartholmey's home in Bensenville has been used for a number of years as a hideout for criminals. In September, 1934, he harbored Bruno Austin, who was wanted by the Chicago office in the name of Whitie. It is also observed that Volney Davis was harbored on one occasion by Bartholmey. Bartholmey should be interrogated closely with regard to this matter. It is understood that Klmer Farmer told Bruno Austin that Bartholmey had harbored Davis, and that Davis was known to Bartholmey as "Cotton".

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with regard to this man reference is made to the report of Special Agent R.D. Brown, Chicago, Illinois, dated November 12, 1934 Chicago serial No. K-1062, page 67. It is observed that

Tracey while Elizabeth is the sweetheart of Dr. Moran.

has a good opportunity to learn the
location of "Doc" Moran, and has reported to this office voluntarily
that Elizabeth Tracey during the summer of 1934 made weekly trips to a
farm located in Indiana about 3 or 4 hours distance from Chicago, to
visit "Doc" Moran, who was in hiding at this farm with Andy McFaddem,
the son of Father Tom McFadden. In connection with the above
information, see report of Special Agent R.D.Brown, Chicago, Illinois
dated December 17, 1934, Chicago serial No. K-1314, page 77.

# BERG, HARRY,

This man is a janitor at the Aurora Athletic Club, Aurora, Illinois. He has been contacted by Agents of this office in an effort to locate Volney Davis on numerous occasions. His wife went to school with Violet Gregg, the paramour of Corey Bales, at Triumph, Illinois. Berg is well known at both Triumph and Kendota, Illinois, which were former hangouts of Violet Gregg.

BORCIA, JOHN
Lincoln Hotel, room 808
Telephone Mohawk 5040

With respect to this man see report of Special Agent R.D.
Brown, Chicago, Illinois, dated January 8, 1935, Chicago serial No.
K-1473, page 81 and following. Borcia was well acquainted with
Russell Gibson, having met the latter through Oliver A. Berg. Borcia
is an underworld character and known as a racketeer and gambler.
He was kept under surveillance at the Commonwealth Hotel. He was
in constant association with Patricia Lonquest, who was directly
associated with Mildred Kuhlman. It is suggested that Borcia may
develop into an informant of this office, but this is very doubtful.

# BUCKLEY'S EATING PLACE 7825 North Avenue

Reference is made to a letter of Inspector H.H.Clegg from St. Paul to Chicago dated June 1, 1934, Chicago serial K-436, in which it is shown that Buckley's Eating Place was frequently visited by Alvin Karpis and Dolores Delaney. At one time they also invited Bessie and Eddie Green to have dinner with them at this place. It is suggested that investigation be conducted at this point to ascertain whether it is frequented by members of the Karpis-Barker gang.

# BURDETTE, WYNONA

This party is the paramour of Harry Campbell, and is known to have had only two places of residence in the vicinity of Chicago. In September, 1933, she contacted Harry Campbell and William Harrison at the Savoy Hotel in Hammond, Indiana; during the Bremer kidnaping between January 17 and February 7, 1933, she resided at the Biltmore Apartments, 63rd and University, Chicago. At this point, William Harrison was known as a "right guy", and he secured the apartment for

BURKELL, FRANK
50 South 4th Street
Aurora, Illinois

With respect to this man, reference is made to report of Special Agent R.D.Brown, Chicago, Illinois, dated October 6, 1934 Chicago serial No. K-845, page 12 and following. This party cooperates with the Chicago Bureau office. He rented an apartment to Bill Weaver and Myrtle Eaton, during the early part of Farch, 1934. They lived there in the name of Will Thornton, and departed from this place during the latter part of April, 1954, undoubtedly April 28th, the day after the newspaper disclosure of . the arrest of "Boss" McLaughlin in Chicago, Illinois. It is also observed that Jess Doyle and Doris O'Connor rented an apartment from Frank Burkell about the first part of May, 1934, remaining there until about June 1, 1934. These people lived under the name of Connelly,. It is also observed that Volney Davis rented an apartment from Burkell located at 415 Fox Street, Aurora, Illinois. It is understood, however, that the identity of none of these states parties was known to Mr. Burkell at that time. In connection with the above information, see report of Special Agent R.D.Brown, Chicago, Illinois, dated October 27, 1934, Chicago serial No. K-990, page 10.

P29

In connection with this party see report of Special Agent R.D.Brown, Chicago, Illinois, dated October 12, 1934, Chicago serial No. K-791, page 68 and following.

She was
entertained during the summer of 1933 by Davis at the Lattice Inn
on Manheim Road; on Labor Day, 1933 she was entertained by Davis
at the Villa Venice, a road house on Milwaukee Avenue, near Wheeling,
Illinois. She was entertained at the Lattice Inn by Davis on several
occasions, once in February, 1934. She has received correspondence
from Davis from Nevada, which was late in January, 1934. During the
early part of April, 1954, Volney Davis visited her, at which time he
made known his love for her, and then told her that he was in serious
trouble, without disclosing the nature of the trouble. At this time
he also entertained her at the Lattice Inn.
saw Davis
again on June 12, 1934. On June 13, 1934, Volney Davis sent

1934, at which time he told her he would not be able to get him trouble straightened out, and would never be able to see her again. At this time, Davis entertained her at the Airdrome Tavern ... She recalls that Davis had a Chevrolet truck at this time. On September 6, 1934 received a letter from Davis sent to her from some point in North Dakota. See also report of Special Agent R.D. Brown, Chicago, Illinois, dated November 12, 1934; Chicago serial No. K-1062, pages 50, 51 and 52, in which it was shown that on November 8, 1934, Davis visited for a few moments, at which time unsuccessful efforts were made ... by agents of the Chicago office to apprehend him. On November 8, 1934 a 5 page letter explaining his regret in Davis wrote not being able to have a date with her on the night of November 8, 1934. This would indicate that Davis was not "tipped off" as to the efforts of the Agents to apprehend him on that date. See also report of Special Agent R.D. Brown, Chicago, Illinois, dated January 8, 1935, Chicago serial No. R-1473, page 29, showing that on December 19, 1934, again received a letter from Davis. It is apparent from the above information that Davis is not aware \*\*\* is cooperating with the Government, the of the fact that and it appears that he will again contact her at some time in the

# CATPBELL, HARRY,

This party is not known to have had any place of residence in Chicago or vicinity. It is known, however, that he visited Wynona Burdette at the Biltmore Apartments, 63rd Street and University Avenue, during the time Bremer was being held in Bensenville.

# CERLOCKY, LOUIS

Louis Cernocky died September 20, 1934. However, it is understood that he has a son who has taken up the work at the tavern, and is also believed to be a harborer of hoodlums just as much as was his father. It should be briefly stated that such characters as Keating and Holden, Nash, Verne Miller, all members of the Karpis-Barker gang, and members of the Dillinger gang have on numerous occasions during the past 3 or 4 years been harbored by Louis Cernocky at what is known as Louis' Place, in Fox River Grove.

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This party is a confidential informant of the Chicago office, and will not furnish his address. With respect to this man see report of Special Agent R.D.Brown, Chicago, Illinois, dated January 8, 1935, Chicago serial No. K-1473, pages 24, 25 and 26 his well known as an underworld character, but is considered a valuable informant. He is well acquainted with members of the Karpis-Barker gang, and many of their contacts in Chicago and vicinity. This office is unable to contact him at desired times, but he frequently calls the Chicago office when he has information of value.

See report of Special Agent R.D. Brown, Chicago, Illinois, dated October 1, 1934, Chicago serial No. K-791, page 2 and following. During the summer of 1933 and 1934,

has furnished valuable information as to members of the KarpisBarker and members of the Dillinger gang being hidden out at that
point.

believed that it will be possible to have her secure employment at this place in order to hold the Club Spanish under proper observation.

# CURRAN, DONALD

This party is an Illinois State Highway Patrolman, located at the Parkway Apartments, Aurora, Illinois. He has the confidence of

though this office may not be able to secure information directly from it is believed that intimate relations with Donald curren should be encouraged so that he will impart confidential information to this office, which is given to him from time to time by

CURRAN, ROSE

249 North California Ave.
Chicago, Illinois

See report of Special Agent R.D.Brown, Chicago, Illinois, dated January 8, 1935, Chicago serial No. K-1475, page 45. Rose Curran is the paramour of Father Tom McFadden, of Touhy fame. She is well known to "Doc" Moran and Klizabeth Tracey, the latter being the niece of McFadden. McFadden's son, Andy McFadden and "Doc" Moran are reported to have hidden out together at a farm in Indiana.

CURRY, FRANCIS.

With regard to this man, see the information under the name of Volney Davis.

This party is

with this office in an effort to apprehend Davis. In this connection, see report of Special Agent R.D. Brown, Chicago, Illinois, dated October 27, 1934, Chicago serial No. K-990, page 11.

DAVIS, KIP 2672 Julian Terrace River Grove, Illinois

With respect to this man, reference is made to report of Special Agent K.R.McIntire, Chicago, Illinois, dated February 26, 1935, Chicago serial No. K-2233, page 90. Informant has advised this office that if Karpis comes to Chicago he will be hidden at the home of Kip Davis in River Grove, Illinois. An investigation has been conducted in River Grove, but there is nothing at this time to indicate that Karpis is being hidden out there.

# CDAVIS. VOLNEY

Dhring March, 1933, Volney Davis and Edna Murray occupied an apartment with Jess Doyle and Doris O'Connor at 5th Avenue near Roosevelt Road, Maywood, Illinois. About April, 1933, Volney Davis and Edna Murray moved to an apartment at 609 K. 2nd Ave., Maywood, Illinois, where they lived under the name of E.V.Davis. It is noted that Verne Miller and Vi Mathias had lived here previously. On June 25, 1933, Volney Davis and Edna Murray moved to Elinor Mannor apartment 7150 Cyril Parkway, Chicago, and left on July 5, 1933. On about July 5, 1933, Volney Davis and Edna Murray went to live with Fred Barker and Paula Harmon in a cottage at Long Lake, Illinois. On about September 1, 1933, Volney Davis and Edna Murray moved to Minneapolis, Minnesota, and thence to Pittsburgh, Kansas. About September 15, 1933, Volney Davis and Edna Murray took an apartment near 55th and Dorchester, Chicago, where they remained until about

October 1, 1933. They then went to Minneapolis through to war. Reno, Nevada, then returned to St. Paul, where they lived in an a apartment on Lexington Avenue until January 17, 1934, when Wolney. Davis told Edna Murray that they would have to leave that apartment because he believed that "they" (meaning officers) were going to & check some apartments. Edna Murray was then brought to Chicago. Illinois by Fred Gostz, also known as Zeigler. She was first taken to a small rooming house in Hammond, Indiana, where she registered under the name of Mrs. E.J.Snyder. She was there contacted by Willie Harrison, who moved her on the following day, probably January 19, 1934, to the Biltmore Apartments, 63rd and University where Harrison had a contact, and was known as a "right guy". With respect to the above information, reference is made to the report of Special Agent R.P. Shannahan, Kansas City, Missouri, dated February 21, 1935, Chicago office serial No. K-2161. Davis and Edna 🐣 🧸 🔞 moved to Aurora, Illinois on about February 20, 1934, where they ; took en apartment at 415 Fox Street in the name of Hansen. At what is Aurora, Illinois, through Corey Bales, Edna Murray became acquainted with numerous tavern proprietors, becoming very intimate with Matter Kersch, proprietor of the Riverside Cafe. Davis assisted Kersch financially in operating the Fox River Gardens, which are owned by Kersch, and spent much of his time at that point as did Jess Doyle, Doris O'Connor, Edna Murray, Bill Weaver, Myrtle Eaton, and Preston L. Paden, the son of Edna Murray. On April 27, 1934, the 3 Chicago newspapers gave publicity to the arrest of "Boss" McLaughlin in connection with the Bremer ransom money. Due to this fact, Volney Davis left Aurora, Illinois on April 29, 1934, and went to Toledo, Ohio. On about May 15, 1934, Edna Murray joined Davis at the Cassino Club in Toledo, Ohio. On February 12, 1934, Volney Davis sold a Ford coupe to Herbert Rimes, president of the Rimes Motors, Inc., 1901 Broadway, East Chicago, Indiana. At the time of the sale Volney Davis was located in a gambling house at 5326 Michigan Avenue in Indiana Harbor, Indiana. It is believed that this place is a hideout for Davis in view of the fact that Mr. Rimes stated 🗦 that it is almost impossible for a stranger to gain admittance to the this gambling house. In this connection, Mr. Rimes has agreed to cooperate with this office, and during the summer of 1934, made frequent efforts to locate Davis at the above mentioned gambling joint. No recent efforts have been made by Mr. Rimes, and it is a suggested that he again be contacted in this matter. With respect & to the sale of this car, see report of Special Agent R.D. Brown, Chicago, Illinois, dated September 19, 1934, page 5 and 4, Chicago, serial No. K-715. Reference is now made to report of Special Agent R.D. Brown, Chicago, Illinois, dated November 12, 1934, page 48, Chicago serial No. K-1062, in which it is shown that Davis and Edna Murray are reported to have spent time at a place operated by Terry Druggan at Crystal Lake, Illinois, and also at a place

known as the Jack O'Lantern Tavern at Eagle River, Wisconsin, the latter place being operated by Charles "Friday" Taylor. "It is ""; observed that no investigation has been conducted at either of these points. The report of Special Agent R.D.Brown, Chicago, Illinois, dated December 17, 1934, page 33, Chicago serial K-1314 shows that the Jack O'Lantern Tavern at Eagle River, Wisconsin, is owned by Charles Taylor, formerly of Aurora, Illinois, and that are the said tavern is frequented by hoodlums. Information is also to the effect that the place was frequented by George "Machine Gun" Kelly and his wife Katherine. See report of Special Agent K.R. Her. McIntire February 11, 1935, page 20, serial No. K-1970, in which it is shown that one Francis Curry is the proprietor of the Royal ( ) Bodago Saloon, Elks Building, Joliet, Illinois. This place has long been considered a hangout for Davis. Page 2 of the above mentioned report shows that N.J.Fornango, Chief of Police at Joliet, Illinois, drank beer with Volney Davis at the Woodruff Hotel in Joliet sometime before Christmas, 1934. The same report discloses that the Louis-Joliet Hotel at Joliet, Illanois, is also considered a good hangout for Davis since the manager there is well known to Francis Curry.

# DONOVAN, EDDIE

See report of Special Agent K.R.McIntire, Chicago, Illinois, dated February 11, 1935, Chicago serial No. K-1970, page 2. Monty Carter has advised that he has heard the name Eddie Donovan frequently mentioned by members of the Karpis-Barker gamg, and that Donovan is considered a very good friend of both Fred and "Doc" Barker. Eddie Donovan was at one time reported to be the owner of the Green Lantern Tavern located at 79th and Dobson Streets, Chicago, Illinois. For further information with regard to Eddie Donovan, see Green Lantern Tavern mentioned herein.

### DORSEY, IRENE

Reference is made to report of Special Agent R.D.Brown, Chicago, Illinois, dated October 17, 1934, page 5, Chicago serial No. K-925. This woman was the common law wife of Fred Goetz, alias George Zeigler, and lived with him approximately 8 years prior to his death. She was living with him during the time Bremer was held in Bensenville. At that time she and Goetz were living at 1934 W. Garfield Blvd., Chicago, Illinois. On February 8, 1934, she and Goetz moved to an apartment at 7827 South Shore Drive, Chicago, Where;

they lived until the time of Goetz' death on about March 20, 1934.

Irene Dorsey has informed this office that she knew that Fred
Goetz and other members of the Karpis-Barker gang were responsible
for the Bremer kidnaping. She was well acquainted with Kate
Barker and visited the latter frequently during the time Bremer
was held. She has advised this office of the conduct of Fred Goetz
during the time Bremer was held in Bensenville. It is anticipated
that she will be a valuable witness in the trial of this case in
St. Paul.

### DOYLE, JESS

There is nothing in the files of the Bremer case to show that
Doyle was in any way connected with the kidnaping of Mr. Bremer. It
is shown that he left St. Paul in company with Doris O'Connor, Eddie
and Bessie Green on about January 17, 1934, and took a trip to
Oklahoma. It is also noted that he did live in Aurora, Illinois in
an apartment furnished by Frank Burkell from about May until June,
1934. It is also shown that he was in association of Volney Davis
and Edna Lurray in Kansas City for several weeks immediately prior
to the apprehension of Volney Davis.

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# EATON, DOC, alies HUBBARD Burlington, Wisconsin

In this connection see report of Special Agent K.R.McIntire Chicago, Illinois, date: February 26, 1935, pages 72 through 76, Chicago serial No. K-2234. It is noted that Doc Eaton is in the illegal alcohol business in Burlington, Wisconsin, having adopted the name of Hubbard, which is known to be the family name of his former paramour, Myrtle Eaton. He has been interviewed on two different occasions by agents of this office. He demies all knowledge of the present location of Myrtle Eaton or Bill Weaver, but he does admit knowing practically all the members of the mob located in DeaMoines, Iowa. He has advised that he will cooperate with this office, but this is sincerely doubted.

# ELLER'S TAVERN Bensenville, Illinois

In this connection see report of Special Agent W.C.Ryan, Chicago, Illinois, dated February 19, 1935, page 12, Chicago serial No. K-2134. This place is operated by James Farmer, a brother of Elmer Farmer, who is now in custody in St. Paul in connection with this case. This tavern has been known to be a place of rendezvous for members of the Karpis-Barker gang ever since the day of the kidnaping of victim Bremer. There is some reason to believe that Volney Davis

may come back to this place. It is observed that Edward C.
Bartholomey was a close associate of Elmer Farmer and that he
hangs around Elmer's Tavern considerably. It is also known that
Volney Davis in the name of Cotton stayed at Bartholomey's place
while Monty Carter was staying at the same place. In this
connection reference is made to the report of Special Agent R.D.
Brown, Chicago, Illinois, dated January 8, 1935, page 25. Chicago
serial No. K-1473, in which information is furnished by
informant with regard to Elmer's Tavern and members of the KarpisBarker gang hanging out at that point.

FERGUSON, HELEN

Reference is made to the report of Special Agent R.D. Brown, Chicago, Illinois, dated September 1, 1934, pages 8 and 9, Chicago serial No. K-654. Helen formerly lived at 114 Home Avenue, Oak Park, Illinois while Kate, Fred and "Doc" Barker were also living there. She lived here during about May and June, 1933, and was visited at this point by Nina Reinshagen, alias Nina Bales, who is from St. Louis. Helen lived here in the name of Ferguson. She then moved to the Lansing Apartments, 1036 North Dearborn, where she and Kina lived for one week in the name of Flo in and party. She then moved to 1017 North Dearborn Street, remaining here one week all the while retaining her apartment at 114 Home Avenue, Oak Park, Illinois. She then took/apartment, 5959 Kemmore Avenue in the name of H.Burns, where she lived until January, 1934. She then ..., moved into an apartment at 4540 Magnolia with one Jack Burke, and lived with him as his wife until August 17, 1934, when she was taken ? into custody by the Chicago office.

FORNANGO, N.J.

See Volney Davis.

# FIVE FIVE FOUR CLUB

Located at 554 Center Street, Chicago, Illinois. Reference, is made to report of Special Agent K.R.McIntire, Chicago, Illinois, dated January 25, 1935, page 8, Chicago serial K-1634. Ruth Heidt worked at this club as an hostess where she entertained Russell Gibson and Clara Gibson. Willie Harrison knew she was working at this club, and sent the Gibsons there to visit here. It was at this point that she was invited to live with Russell and Clara Gibson. Other than the above mention, this place is not known as a hangout for members of the Karpis-Barker gang.

# FITZGERALD, CHARLES

This party has been known to be an associate of members of the Karpis-Barker gang for two or three years. He is a hardened criminal, and has with him a woman posing as his wife, known as Belle. Fitzgerald visited Volney Davis and Fred Barker at their cottage at Long Lake during the summer of 1935. He was also in constant communication with them during the spring and summer of 1934, when he lived in Toledo, Chio, from which place he fled on about January 16, 1935.

GALLICHIO, JOE
1334 Elburn Avenue,
Chicago, Illinois.

With respect to this man see report of Special Agent A W.C.Ryan, Chicago, Illinois, dated February 19, 1935, pages 14 and 16, Chicago serial No. K-2134. It is shown that Joe Gallichio was a very intimate associate of Russell Gibson, now deceased, and that Gellichio furnished guns for Russell Gibson. Gallichio is known to be a robber and burglar on the west side of Chicago, and to be was side of Chicago. associated with a strong band of shop lifters. Gallichio visited Russell Gibson at the Surf Street apartments on numerous occasions while Bruno Austin was there. He was considered a confident of Gibson. For a description of Gallichio see memorandum submitted by Special Agent R.C.Suran, Chicago, Illinois, dated December 29, 1934. Chicago serial No. K-1407. Through Gallichio, Sam Manno and Leo Rosenthal were at one time arrested by the Chicago Police Department charged with extortion. Rosenthal was the only party who could be sheld. It appears that Rosenthal is a willing talker, and it is suggested that he be interviewed fully with regard to Sam Manno and Gallichio. With regard to Gallichio see report of Special Agent E.L.Richmond, Chicago, Illinois, dated July 3, 1934, 71 Chicago serial No. R-324, and the report of Special Agent R.D. Brown, Chicago, Illinois, dated September 1, 1934, page 35, Chicago serial

GIBSON, CLARA
525 Cornelia Ave.
Apartment 504,
Chicago, Illinois

Clara Gibson is the wife of Russell Gibson, now deceased. She is now living with her sister, Mrs. George Guymon at the above address. Since her husband's death, Clara has cooperated with this office on numerous occasions. It is believed that she will serve as

a valuable informant from time to time. She is well acquainted with members of the Lazzia gang in Kansas City. She contemplates going there in the near future where she will live with her mother, Mrs. Fisher. She has agreed to assist agents from the Kensas City office from time to time. It is observed, however, that all inquiries of her should be made in a very diplomatic manner . and her use as an informant should be kept strictly confidential. 大大學 中心 医多种性性 化聚聚基金 医乳腺性病 医神经病

Berlin Berling Berling Berling Berling Berling Reference should be had to report of Special Agent R.D.Brown, Chicago, Illinois, dated October 17, 1935, page 5, serial K-925. This report shows that on August 5, 1933, until January 21, 1934, Goetz was living at 1934 Garfield Blvd., Chicago. Willie Harrison visited Goetz here during the latter part of December, 1955, and the early part of January, 1954. Monty Carter was also a frequent visitor here. Goetz maintained a separate apartment at 2141 Gunderson Avenue, Bersyn, Illinois, where he entertained his lady friends. On February 8, 1934, Goetz moved to 7827 South Shore Drive, Chicago, where he registered in the name of George Siebert, living there with his wife Irene Dorsey. At this point, frequent visits were made by "Doc", Fred ... and Kate Barker, Karpis, Dolores Delaney and Monty Carter. In connection with Goetz, reference is made to report of Special Agent' J.L.Madala, Chicago, Illinois, dated October 50, 1934, page 8, Chicago serial No. 998. For further information see Dr. Boyd C. Rembe later in this report.

# GOTTLIEB, LOUIS

**A**ddress Gottlieb Furniture and Carpet Company, 2241 South 52nd Ave., Cicero, Illinois

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During the time that Alvin Karpis and Dolores Delaney were living at 7133 Yates, Chicago, they purchased furniture through Louis Gottlieb. He at one time tried to attach this furniture at the apartment of Karpis, saying that he had a lien against them, however, it was shown that he had no claim against these furnishings. He has promised to cooperate with this office in the event Kappis . The makes an appearance with regard to the furniture. However, this furniture is being retained at the Yates Apartments in satisfaction of rent owing to them by Karpis. Agents of this office have contacts at the Yates Apartment in the event that Karpis should return to claim the furniture.

GREEN, EDDIE

Reference is made to letter of Inspector H.H.Clegg, St. Paul, Minhesota, dated June 1, 1934, directed to the Chicago office, Chicago serial No. K-436. This letter discloses that Eddie and Bessie Green resided at 217-221 South Kedzie Avenue, Chicago, Illinois, during the spring of 1933; that they were referred by "Doc" Stacey to a tailor living at 217 South Kedzie who had charge of the renting of the above apartments. This tailor is known as a "right guy". It is believed that this tailor should be located and interviewed for further information.

7902 Dobson Street Chicago, Illinois

ar yak ka jigar rajirak siya sa sa jiga kamb With respect to this tavern, specific reference is made to report of Special Agent R.C. Suran, Chicago, Illinois, dated Agent R.C. Suran, Chicago, Illinois, dated November 12, 1934, in the case entitled "Edward Wilhelm Bentz, with" aliases, Fugitive; James L. Ripley, with aliases, Fugitive; Caledonia National Bank, Danville, Vermont; Bank Robbery\*, a copy of which was noted for the Bremer file. This report is Chicago serial No. K-1963, p. ... This report discloses that the Green Lantern Buffet, or Tavern, was at that time operated by John Ball and Eddie Donovan, and it is believed that one Tom Burke was also associated with the above men in the saloon. It is known definitely that Tom Burke is a close associate of John Ball and Eddie Donovan, these individuals being friendly with the late Thomas Maloy, head of the Motion Picture Operators' Union. Eddie Donovan's father is Jerry Donovan, who is business agent for the Soda Mineral Water Drivers' Union, 220 South Ashland Avenue. The latter is considered a hoodlum. The above .... mentioned report also indicates that Louis Alterie (previously mentioned in this report), is also connected with Donovan and Johnny Ball. Agent Suran, without disclosing his identity, interviewed one John Curley at the Green Lantern Tavern on October 29, 1934. Curley is employed as a clerk for the Illinois Central Railroad, as From the conversation with this individual, it appeared that he possessed considerable information concerning Eddie Donovan and Johnny Ball. He stated that these individuals had planned to open an additional tavern at the Strand Hotel located at 63rd and Cottage Grove Avenue; Turther that he had attended the World Series in St. Louis, Missouri with Eddie Donovan and Johnny Ball, the latter two parties defraying his expanses. From this it will be seen that John Curley has considerable information in his possession, and it is strongly advised that he be discreetly interviewed in the near future.

The report of Agent Suran discloses that Suran observed Eddie Donovan and Johnny Ball driving a Ford sedan, bearing 1934 Illinois license No. 909315. It is believed that these plates should be checked in order to ascertain the location of Eddie Donovan and Johnny Ball. The above mentioned report shows that the following persons received mail regularly at the Green Lantern Tavern: John Ball, Eddie Donovan and Tom Burke. It is believed that ... inquiry should be made through the Grand Crossing Station of the Chicago post office to ascertain any forwarding address for these partias. It should be noted in the above mentioned report on page who was cooperating with this office had an appointment to meet Fred Barker at the Green Lantern Tavern, which Fred Barker failed to keep. This fact is significant inasmuch as it definitely shows that members of the Karpis-Barker gang used the Green Lantern Tavern as a meeting place. Reference is also made to report of Special Agent John L. Kadala, Chicago, Illinois, dated October 30, 1934, page 28, showing that Fred Goetz frequently visited the Green Lantern Tavern. This report is Chicago serial No. K-998.

GREGG, VIOLET

Violet Gregg is the paramour of Corey Bales, and is now located in Glascow, Montana, where she and Corey Bales are operating a gambling dive. She formerly lived at 202 High Street, Aurora, Illinois. She formerly worked at the Aurora Hotel and at the Fox River Gardens, both in Moline, Illinois. She has been living with Bales for about the last 12 years. She has two sons, Emmon (Jack) Gregg, now living at 303 South Broadway in Aurora, Illinois, and Orin (Wayne) Gregg at Sheridan, Illinois. With regard to Violet, see report of Special Agent K.R.McIntire, Chicago, Illinois, dated February 26, 1935, pages 54 and 55, Chicago serial No. K-2234.

GROSSCURTH, CHARLES
6930 South Shore Drive
Chicago, Illinois

This party first became acquainted with Fred Goetz, alias
Zeigler, in the winter of 1931 and 1932 at Havana, Cuba, during which
time Grosscurth was the manager of the Mill-Creek Distillery
Company located on the outskirts of Havana. He advised that at this
time Zeigler was engaged in the liquor traffic between Havana,
Cuba, and various points in the United States. Grosscurth sold his
interest in the Mill-Creek Distillery Company in January, 1934,
and moved from Havana, Cuba to the Country Club Hotel, 6830 South
Shore Drive, where he is now living. This information is disclosed

in the report of Special Agent R.D.Brown, Chicago, Illinois, dated October 1, 1934, page 79 of Chicago serial No. K-791. The report of Special Agent J.R. Welles, Chicago, Illinois, dated June 22, 1934, Chicago serial No. K-485, discloses that Grosscurth was given an Auburn 12 cylinder sedan to put in storage for Fred Gostz. This car is identical with the Auburn which was previously owned by Alvin Karpis. There is nothing to show a close association between Grosscurth and other members of the Karpis-Barker gang other than Fred Goetz. There is, however, a very close association between Grosscurth's wife, the former Helen McClure, and Mrs. Fred Goetz. It is also noted in the report of Special Agent R.D. Brown, Chicago, Illinois, dated October 1, 1934, page 82, that Grosscurth was affiliated in the Mill-Creek Distillery Company at Havana, Cuba with Leon Glickman, Morris Roysner and Charles Haim, the latter being of New York. These names, particularly the first two, have been mentioned prominently in the Bremer case, Glickman is particularly well known in the vicinity of Minneapolis and **有缺少的影響等** St. Paul, Minnesota.

# HARTON, PAULA

Practically all the available information on Paula Harmon has heretofore been set forth under the name of Fred Barker and Volney Davis, and will not be repeated at this point. 海南京 京原 新華養養養

HARRISON HOTEL 57 E. Harrison Street. Chicago, Illinois

This hotel is mentioned because it was used at one time by Russell Gibson and at another time by Eddie Doll. The report of ... Special Agent R.D. Brown, Chicago, Illinois, dated January 8, 1935, page 100. Chicago serial No. K-1473, discloses that Harrison Hotel, was given as address when 1934 Illinois license No. 1-266-231 was purchased by J.B.Bolton. This car was used by Russell Gibson and Bolton prior to their apprehension January 8, 1935.

The state of the s This men has already been treated in detail in the report of reference. However, it is interesting to note at this time that Harrison visited Elmer's Tavern in Bensenville during the time Bremer was held in Bensenville; that Harrison arranged to rent apartments for Wynona Burdette, Edna Murray and Paula Harmon 💉 on about January 18, 1934 at the Biltmore Apartments 63rd and University, Chicago, Illinois; that Harrison was with the gang in Toledo, Ohio, and assisted in changing the ransom money in Cuba.

Reference should also be made to report of Special Agent W.C.Ryan, Chicago, Illinois, dated February 19, 1935, page 17, Chicago serial No. K-2134, disclosing that Bruno Austin advised that Harrison sometimes carries a cane; that he is a constant smoker of cigars and that he frequently wears a camel's hair coat.

# HEEREY, WILLIE

Reference should be made to report of Special Agent K.R.
McIntire, Chicago, Illinois, dated February 11, 1935, pages 2 and 5,
Chicago serial No. K-1970. Monty Carter advised that in the event
members of the gang should come to Chicago, they would undoubtedly
contact Willie Heeney or Eddie Donovam, both of whom he stated were
contacts of the Karpis-Barker gang. He advised that Willie Heeney
resides at 16th and Austin Blvd., Oak Park, and that his home is
immediately adjacent to an empty lot, which is owned by Irene Dorsey,
the wife of Fred Goetz, now deceased. He stated that Willie Heeney
has heretofore been contacted by members of the Karpis-Barker gang
for places of refuge and other purposes, and that Heeney would not
hesitate to harbor them should he be called upon to do so.

# HEIDT. RUTE

Reference is made to report of Special Agent K.R.McIntire, Chicago, Illinois, date January 25, 1935, page 79, Chicago serial No. K-1634. This woman is considered as a possible informant. She is the former wife of William Harrison. She at one time advised that he could be reached through Frank Jackson, telephone Hammond 3284, or through her grandmother, Celia Wagner, 1101 Truman Street, Hammond, Indiana. However, her most recent address is No. 5 Waltham Street, Hammond, Indiana, apartment 12. This woman was living with Russell and Clara Gibson on January 8, 1935. She is very reluctant to furnish information with regard to the activities of members of the Karpis-Barker gang; although she has promised to be of assistance in locating William Harrison, it is considered extremely doubtful that she will do so.

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# HERMANSON, JACK

Reference is made to report of Special Agent K.R.McIntire, Chicago, Illinois, dated June 15, 1934, Chicago serial No. R-254.
This party is known to be a close associate of "Doc" Moran, and was also known to Russell Gibson. Hermanson is a former police officer, having been fired from his office due to corruption on his part. He

is reported to be in possession of a machine gun and to be hoodlum contact. He has a summer resort in the vicinity of Eagle River, Wisconsin, and was thought at one time to have harbored Moran and Russell Gibson at this cottage. Hermanson is well known to one Gladys Wilde, through whom information as to Hermanson can undoubtedly be secured.

HOBSON, LLOYD Streator, Illinois The state of the s

Reference is made to report of Special Agent K.R.McIntire Chicago, Illinois, dated February 26, 1935, page 65, Chicago serial No. K-2234. Hobson was born in DesMoines, Iowa, grew up and went to school with Myrtle Eaton. He is also very well known to Corey Bales and "Go-about Riley". He considers himself one of Bales' closest friends. About ten years ago he engaged in the liquor business with Harry Sawyer. He was formerly associated with Clarence "Doc" Eaton ::in the liquor business. He has informed that he has heard that : Myrtle Eaton is now traveling with a fellow named Bill, but that he does not know this Bill, nor does he know that Bill's last name is Weaver. He has advised that although he is well acquainted with Violet Gregg and Corey Bales, he does not know Volney Davis. He stated that he has heard Davis' name mentioned, but that Bales always referred to Davis as Curley. Hobson is well acquainted with all the gambling element in Aurora, Illinois. He has been keeping company with a married woman known as Jackie Matthew of Aurora, Illinois. 🚊 💥 Volney Davis and Edna Murray are both known to Jackie Matthew. Hobson is now operating a bookie joint in Streator, Illinois. He has stated that he will be of no assistance to this office, but at ... the same time will not give aid or comfort to Volney Davis or other members of the Karpis-Barker gang. : The long is the profession of the second

# HOLDEN, LILLIAN

Lillian Holden is the wife of Thomas Holden now in . Leavenworth Penitentiary. For the last several years she has been living at 6957 South Hermitage Avenue, Chicago, Illinois, during recent months moved to 1002 W. 63rd Street. She is known to hang out at what is known as the 5-2 Tavern, 1553 W. 63rd Street. She hung out here during the summer of 1934, and was seen to frequent this place by agents of the Chicago office. Due to the close association between Thomas Holden and Lillian Holden and members of the Karpis-Barker gang prior to Holden's arrest in Kansas City, Missouri on July 7, 1932, it is believed that Lillian is a possible contact for present members of the Karpis-Barker gang. In connection with Lillian Holden, reference is made to report of Special Agent R.D.Brown, Chicago, Illinois, dated July 23, 1934.

HOLESTEAD INN 9650 South Western Ave... Evergreen Park, Illinois

Information obtained from Monty Carter discloses that Willie Harrison is very friendly with the owner of the Homestead 37 Inn; that heretofore Willie had on numerous occasions taken members of the mob to the Homestead Inn for food, and Carter firmly believes that the owner of this restaurant is aware of Harrison's location at all times. This information is disclosed in the report of Special Agent K.R.McIntire, Chicago, Illinois, dated February 11, 1935, pages 2 and 3, Chicago serial No. K-1970. The proprietor of the Homestead Inn is Joe Flannery. dramil cover was placed on all first class mail addressed to the Homestead Inn on January 23, 1935. This mail cover will be renewed. At an establishment across the street from the Homestead Inn, known as the White House, which is operated by one McNamara, this place is probably reliable in case it is desired to make a way in confidential investigation. A contact has also been established with Carl Noff, operator of a Shell filling station at 9550 South Version Western Avenue in close proximity to the Homestead Inn. Reference should also be made in this connection with report of Special Agent K.R.McIntire, Chicago, Illinois, dated February 26, 1935, page 77, Chicago serial No. K-2234.

HY-HO CLUB
22nd and Cicero Avenue
Chicago, Illinois

Reference in this respect is made to report of Special Agent W.C.Ryan, Chicago, Illinois, dated February 19, 1935, page 12, Chicago serial No. K-2134. It is shown that one Joe O'Brien one of the proprietors of the Hy-Ho Club was very friendly with Russell Gibson, and also was well acquainted with Arthur "Doc" Barker. It is shown further that Bruno Austin, alias Whitie, was taken here for purposes of harboring while attempting to flee from a State charge. It is also shown that Joe O'Brien was associating with Russell Gibson and "Doc" Barker at Elmer's Tavern in Bensenville. For a personal description of Joe O'Brien, see Chicago serial No. K-2134, page 17 in the above mentioned report.

# KAHN'S TAVERN

Located on North Avenue on the outskirts of Elmhurst,
Illinois, south side of the read going west. In this respect,
see report of Special Agent W.C.Ryan, Chicago, Illinois, dated
February 19, 1935, Chicago serial No. K-2154, page 12. Bruno
Austin, alias Whitie was taken to this tavern for the purpose
of hiding him out while he was wanted on a State charge. It
is also shown that "Doc" Barker and Monty Carter were frequent
visitors at this tavern. It is considered possible that Volney
Davis or other members of the Karpis-Barker gang may seek refuge
here.

### KARPIS, ALVIK

O

Is shown to have resided at 219 North Second Avenue Maywood, Illinois, during the early spring months of 1933. It is also known that Vernon C. Miller lived here after the Kansas City massacre. Karpis resided for a time at the Orlando Hotel, 2373 East 70th Street, Chicago. There is no card showing the actual dates on which he lived at the hotel, but there is a card showing that he made calls using the name of Lohman on December 5, and 15, 1933. Karpis lived at the Yates Apartments with Dolores Delaney under the name of William B. Lohman on the second s December 14, 1933, and remained there until late in March, 1934. The rent was paid until the last of April, 1934. It is shown that Karpis did not reside here during all that time, but was only a frequent visitor. It is also known that Karpis resided at the Konvelinka summer home at Long Beach, Indiana, during the summer of 1933. Reference is made to report of Special Agent in Charge, E.J. Connelley, Chicago, Illinois, dated February 3, 1935, page 79, Chicago serial No. K-1805, which shows that Dolores 🖂 Delaney, paramour of Alvin Karpis took a room at the Southmoor Hotel, 6646 Stony Island Avenue, Chicago, Illinois, about September 5, 1934, and remained here approximately one week, and was later (201) pikked up on the street by Alvin Karpis.

# KARPIS, JOHN AND ANNA

These people are the parents of Alvin Karpis and are now living at 2842 North Francisco Avenue, Chicago. Their former addresses are as follows:

1441 W. Adams Street; 5010 Addison Street, and 1114 North Richmond Street

John Karpis is a jenitor at the apartment buildings covering 2840 and 2842 North Francisco Avenue, Chicago.

# KEATING, MARJORIE

Reference is made to letter from the Kansas City office to the Director dated July 14, 1934, Chicago serial No. K-528-A. This letter shows that from January to June, 1933, inclusive, the address for Marjorie Keating is given as 3534 South Dakley, was Kansas City, Missouri; Mismi, Florida; 3334 South Gakley Avenue, .... Chicago, Illinois. Undoubtedly the Kansas City address is erroneous. For the period from July to December, 1933, inclusive, the following addresses were given for Karjorie Keating: 7745 Eggleston, Chicago; Colorado Springs, Colorado; 3334 South Oakley, Chicago. During July, 1934, her address is given as 3334 South Oakley, Chicago, Illinois. The above mentioned letter discloses Oakley, Chicago, Illinois. The above mentioned that Francis Keating's mother's name is Mrs. O. Keating. Her that Francis Keating's mother's name is Mrs. O. Keating. Her address was given as 6310 Fairfield Avenue, Chicago, Illinois... Previous to this time she is shown to have lived at 1040 West 87th Market Street, Chicago, Illinois. Francis Keating is reported to have a sister, krs. L. Becker, at 847 Maxwell Street, Chicago, Illinois. It is noted that Marjorid eating is the wife of Francis Keating, now in Leavenworth penitentiary. Keating and his wife were close associates of members of the Karpis-Barker gang in years gone by, and it is believed that Marjorie Keating may be a contact for members in at this time. Reference is also made to report of Special Agent D.L.Nicholson, St. Paul, Minnesota, dated July 12, 1934, Chicago serial No. K-522, pages 9 and 10 of which show that Marjorie Keating is a very close associate of Lyrtle Eaton and Bill Weaver; that on October 23, 1933, Myrtle Eaton was injured in an automobile accident together with a woman known as Ladeline, who was identified by Dr. Hall as being identical with Marjorie Keating; that Dr. Hall treated Myrtle Eaton and "Madeline" at the apartment of Myrtle Eaton at 565 Portland Avenue, St. Paul, where she was living with Bill Weaver.

# KERSCH, KATTHEW

This party is the owner and operator of Riverside Hotel and Fox River Cardens located in Aurora. He has been a close associate of Corey Bales and Violet Gregg in Aurora, and is well known to every element of the underworld in that town.

but on December 18, 1934, when Volney Davis appeared at the Riverside Hotel, Matt Kersch informed him that he was "hotter than hell"; that the Government was looking for him. He has shown little disposition to cooperate since that time. For further information on this matter, see report of Special Agent K.R.McIntire, Chicago, Illinois, dated February 11, 1955, page 17, Chicago serial No. K-1970.

KONVALINKA, E.G.
2439 South 50th Avenue
Cicero, Illinois

Reference is made to report of Special Agent R.D.Brown, Chicago, Illindis, dated October 6, 1934, page 57, Chicago serial No. K-845. Karpis undoubtedly became acquainted with Konvalinka through Fred Goetz. In 1933 Karpis rented the summer home of Konvalinka at Long Beach, Indiana. This home is located at bus stop No. 20, Lake Shore Drive, Long Beach, Indiana. Mrs. Rose Konvalinka has been considered a contact for gangsters for some time, it being indicated in the Dillinger file that she was a contact for "Baby Face" Nelson. Reference is made to report of Special Agent R.D.Brown, Chicago, Illinois, dated November 12, 1934, pages 31, 32 and 35, Chicago serial No. K-1062. Rose Konvalinka admitted har association with Karpis and Dolores Delaney, and admitted a willingness to advise this office if she should secure any information as to their location, however, she is not believed to be entirely reliable.

# LATTICE IN

Located on Manheim Road. Reference is made to report of Special Agent R.D. Brown dated October 1, 1934, page 67, Chicago Serial No. K-791, which shows that Davis entertained at this place on numerous occasions. For further information, see earlier in this report.

LEE, 1RS. MARGARET
6144 North Washtenaw Avenue,
Chicago, Illinois

This woman is a sister-in-law of Bernard Phillips.
Nothing further is known concerning her.

10NQUEST, PATRICIA
439 Arlington Place
Chicago, Illinois

Reference is made to report of Special Agent K.R.McIntire Chicago, Illinois, dated February 11, 1935, page 12, Chicago serial No. K-1970. Patricia Lonquest is well known to be an associate of Mildred Kuhlman, "Doc" Barker and Russell Gibson. Shortly before Thanksgiving, 1954, Mildred Kuhlman visited Patricia Lonquest, at which time Mildred introduced one "Elmer" to Patricia. Patricia could not identify the photograph of Willie Harrison, but described Elmer as Willie Harrison. It will be noted that Harrison uses the name Elmer Howe. About a week before Christmas, 1954, "Elmer" called for Patricia and Mildred in front of the Morrison Hotel, and "Elmer" drove the car, taking Patricia to 641 Oakdale. Patricia is a close associate of John Borcia. She has known him for the past 7 years.

MATNO, SAM 825 South Marshfield Chicago, Illinois

Reference is made to report of Special Agent W.C.Ryan, Chicago, Illinois, February 19, 1935, page 14, Chicago serial No. K-2134. It is observed that Sam Manno was a frequent caller at the Surf Apartment of Russell Gibson prior to January 8, 1935, at ... which time he was accompanied by Joe Gallichio. It is observed that among the personal effects of Kate Barker at Oklawaha, Florida, was 📑 found a penciled notation of the name Pat Lanno. This penciled note was as follows: "Pat Manno 825 South Marshfield Avenue, Seeley 8145", and the further notation "H-3332". The photograph, fingerprints and criminal record of Sam Manno are being secured at the police department. For a personal description of Manno, see the memorandum of Special Agent R.C.Suran, Chicago, Illinois, dated December 29, 1934, Chicago serial No. K-1407. It is observed that some time prior to December 29, 1934, Sam Manno, Joe Callichic and Lee Rosenthal were arrested by the Chicago Police Department on charge of extortion; that Lee Rosenthal was the only one who could be held. It appears that Rosenthal talks freely and may be able to furnish valuable information concerning Manno and Wallichio.

# MATTHEWS, MRS. P.A. (JACKIK) Route 1, Box 229, Aurora, Illinois

See report of Special Agent K.R.McIntire, Chicago,
Illinois, dated February 26, 1935, page 67, Chicago serial Mo.
K-2234, Mrs. Matthewsis a married woman, but is the paramour
of Lloyd Hobson of Streator, Illinois. She is well known to
Corey Bales and Violet Gregg, having known them in Aurora. She
has also taken one or more trips to DeaMoines, Iowa with Hobson, and
has become acquainted with "Go-about Riley" and his partner Moe
Cohen. She has also visited "Doc" Eaton at Burlington, Wisconsin,
together with Lloyd Hobson. She disclaimed any knowledge of the
present location of Volney Davis. However, she admitted that in the
spring of 1934, Corey Bales, Violet Gregg, Curley Hanson and Rabbitts
came to her home after having a breakdown with their automobile.
She advised that this is the only occasion upon which she had met
Volney Davis, known to her as Curley Hanson. She declares she does
not know Myrtle Eaton.

# MATTESON, WILLIE AND CHUCK

These men are proprietors of a beer tavern in the Aurora Athletic Club, Aurora, Illinois. Edna Murray, Myrtle Eaton and Volney Davis were frequent patrons of the Athletic Club. They were introduced to the Athletic Club by Henry Dailey, who prior to that time had been a bartender for Ted Smith, and who became acquainted with them at Ted Smith's Tavern. In this connection, see report of Special Agent R.D.Brown, dated October 27, 1934, Chicago, Illinois, page 11, Chicago serial No. K-990.

# MICKY

See report of Special Agent W.C.Ryan, Chicago, Illinois, dated February 19, 1935, page 17, Chicago serial No. K-2134. Micky is either the proprietor or one of the persons interested in the Pioneer Tavern located at the intersection of Grand and Western Avenues, Chicago. Micky entertained Bruno Austin, alias Whitie, at the time the latter was a fugitive from a State case, and assisted in hiding him out. Micky is well known to "Doc" Barker and was known to Russell Gibson.

# MORAN, DR. JOSEPH P.

See report of Special Agent R.D.Brown, Chicago, Illinois, dated October 1, 1954, page 17, Chicago serial No. K-791. Several years ago, Moran practiced medicine in the vicinity of Spring Valley, Illinois. He was sent to Joliet Penitentiary charged with abortion; was later released on parole, and was again returned, having violated his parole, it being charged that he was again implicated in an abortion case. Upon his release, he commenced practicing medicine in

Maywood, Illinois, where he lived at the West Lake Hotel. This was in February or March, 1932. He then moved to the Irving Hotel, 4861 Irving Park Boulevard in July, 1933. During 1933 and the early part of 1934, he was a close associate of Russell Gibson and Oliver A. Berg and "Boss" McLaughlin, and assisted in the changing of the Bramer ransom money. For further information see report of Special Agent K.R. McIntire, Chicago, Illinois, dated February 26, 1935, page 92, Chicago serial No. K-2234. Reference is also made to earlier in this report.

NEWBOID, MRS. P.H. 2840 North Francisco Ave. Chicago, Illinois

This woman is the sister of Alvin Karpis, former addresses,

### DAK BIDGE TAVERN

See report of Special Agent J.R. Welles, Chicago, Illinois, dated July 14, 1934. It is observed that in June, 1934, Volney
Davis made a long distance telephone call from the telephone located in the Oak Ridge Tavern to his family. Investigation here has failed to disclose the fact that Volney Davis uses this place as a hangout. It is noted, however, that the Oak Ridge Tavern is perhaps an eighth of a mile west of the Club Spanish on Roosevelt Road, the Club Spanish being operated by Louis "Doc" Stacey".

# O'BRIEN, JOE

For further information on this man, see HY-HO CLUB, seem earlier in this report. For personal description of O'Brien, see report of Special Agent W.C.Ryan, Chicago, dated February 19, 1935, page 17, Chicago serial No. K-2134.

0'BRIET, W.W.
75 E. Washington Boulevard
Chicago, Illinois

This man is a well known criminal lawyer who is now defending.

John Paul Chase. During the winter of 1934, W.W.O'Brien was seen
in Thoney's Place, a beer tavern, at which time he made the remark
that these "kidnapers" are very ignorant; that instead of attempting
to exchange ransom money for good money they should hire a good counterfeiter to change the serial numbers on the money. At the time Dr.

Moran's apartment and office were examined by Agents of this office, a
torn-up letter was found in which Mr. W.W.O'Brien's name was mentioned.

Reference is now made to report of Special Agent R.D.Brown, Chicago, Illinois, dated January 8, 1935, page 109, Chicago serial No. K-1473, where it is shown that the name W.W.O'Brien was given by Willie Harrison in renting an apartment at 5915 Pine Grove Avenue. Et is also known that O'Brien often played golf with Harrison in 1933.

O'COLNOR, DORIS

See Jess Dovle

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See report of Special Agent R.D.Brown, Chicago, Illinois, a dated October 6, 1934, page 16, Chicago serial No. K-845.

acquainted with Volney Davis, Edna Lurray, Preston Paden, Jess Doyle, Doris O'Connor, Myrtle Eaton and Bill Weaver. She became acquainted with several of these persons through the Fox River Gardens, a night club operated by Matt Kersch. She also knew these persons through the fact that Violet Gress worked at the Aurora Hotel.

further information as to , see report of Special Agent R.D.Brown, Chicago, Illinois, dated December 17, 1934, pages 28, 29, and 30, Chicago serial No. K-1314.

# PICKEER TAVERN

See report of Special Agent W.C.Ryan, Chicago, Illinois, dated February 19, 1935, page 12, Chicago serial No. K-2134. Page 17 of the above shows personal description of Licky. See NICKY mentioned earlier in this report.

# RE BE, DR. BOYD C.

See report of Special Agent John L. Madala, Chicago, Illinois, dated October 30, 1934, page 11, Chicago serial No. K-998. It appears that Dr. Rembe was a fairly close friend of Goetz, and that he was brought to a South Shore address to give relief to pain which Fred Barker was having as a result of having his fingerprints changed. It is also shown that Fred Goetz and Irene Dorsey visited Dr. Rembe at Lincoln, Illinois. In this connection reference is made to report of Special Agent R.D.Brown, dated October 17, 1934, Chicago, Illinois, page 5, Chicago serial No. K-925. Reference is now made to

report of Special Agent R.D. Brown, Chicago, Illinois, dated October 6, 1934, page \$6, Chicago serial No. K-845, which discloses that Dr. Rembe last held offices at 2206 South 50th Street, Cicero, Illinois. However, on March 28, 1934, by Court order, Dr. Rembe was evicted from these offices and his present whereabouts are unknown. It is known that Dr. Rembe has a father, who is also a doctor, known as Dr. Charles Rembe, practicing medicine in Lincoln, Illinois. With regard to Dr. Boyd C. Rembe at Lincoln, Illinois, see report of Special Agent R.L.Shivers, St. Louis, Missouri, dated November 15, 1934, which is Chicago serial No. K-1088,

# RIVERSIDE INN

See Chicago serial Wo. K-436, page 5.

The Riverside Inn is mentioned in a letter by Inspector H.H.Clegg at St. Paul, Minnesota, dated June 1, 1934, directed to the Chicago office, which mentions the fact that the Riverside Inn is located in close proximity to the Edward Hines Hospital, and it was pointed out by Bessie Green as a known hangout for members of the Karpis-Barker gang.

# ROYAL BODAGO SALOON

See Volney Davis.

### SABATE ALBERT

See report of Special Agent J.H.Hanson, Jacksonville, Florida, dated February 20, 1935, page 144, Chicago serial No. K-2159. Sabath is a race track man well known in Chicago, and well known also to Cassius McDonald.

# SLAYLON, DOROTHY

Former wife of Alvin Karpis; divorced in 1933; now living in Tulsa, Oklahoma. There is nothing to show that Dorothy Slaymon any longer has any contact with Alvin Karpis, or other members of the Karpis-Barker gamg.

# SMITH, TED 12 South LaSalle Street Aurora, Illinois

Ted Smith is a tavern owner in Aurora. During the early spring of 1934, he became very friendly with Volney Davis, whom he knew as Curley Hanson, and Edna Murray, whom he knew as Rabbitts, Bill Weaver, and Myrtle Eaton, whom he knew as Mr. and Mrs. William Thornton. He also knew Jess Doyle and Doris O'Connor under the name of Connelley. On February 6, 1935, when Volney Davis escaped at

Yorkville, Illinois, he went directly to Ted Smith's place, and again Ted Smith declares that at this time he did not know the true identity of Curley Hanson. In this connection, see report of Special Agent K.R.McIntire, Chicago, Illinois, dated February 25, 1935, pages 51, 52, and 53, Chicago serial No. K-2234. Ted Smith shows every eagerness to be of assistance to this office.

SNYDER. MADELINE
Sinton Hotel.
Chicago, Illinois.
Telephone Long Beach 8000

See report of Special Agent R.D.Brown, Chicago, Illinois, dated October 1, 1934, page 85 and following, Chicago serial No. K-791. Madeline Snyder is the wife of Jack Snyder, a well known hoodlum. She has been friendly with Paula Harmon, and has known members of the old Keating and Holden mob very well. She has been called from time to time a likely contact for members of the Karpis-Barker gang.

STACEY, LOUIS, DOC Residence, 609 South 7th St., Maywood, Illinois

Operator of Club Spanish, a night club located on Roosevelt and Manheim Roads. Stacey was well known contact for members of the Keating and Holden and Nash gang. He was also associate of the Karpis-Barker gang at Louis Cernocky's place in Fox River Grove. The Club Spanish is considered a very likely hangout for members of the Karpis-Barker gang.

TRACEY, ELIZABETH 2718 North Ridgeway

See report of Special Agent R.D.Brown, Chicago, Illinois, dated October 1, 1934, page 17, Chicago serial No. K-791. Miss Tracey is the sweetheart of Doc Moran, and is the niece of Father McFadden of Touhy fame. On interviews she has denied knowing the location of Dr. Moran, however, it is understood that Moran, during the summer of 1934, made frequent trips to see her from Toledo, Chicago and on numerous occasions gave her large quantities of money to save for him. For further information see mentioned hereinbefore.

VAN BORRIES, DR.

Reference is made to report of Special Agent J.H. Hanson, Jacksonville, Florida, dated February 20, 1935, page 144, Chicago serial No. K-2159. Dr. Van Borries is a plastic surgeon located in Chicago, believed to have treated Karpis. An advertisement of Dr. Van Borries was found among the personal effects of Karpis in Kiami, Florida.

# VENUIE, MRS. R.

This woman is a sister of flvin Karpis, and her present address is 525 North Wood Street, Chicago, Illinois. There is nothing to show that Karpis has contacted her within the last three years.

# VILLA VENICE

See report of Special Agent R.D.Brown, Chicago, Illinois, dated October 1, 1934, page 67, Chicago serial No. K-791. Volney Davis entertained at this night club on Labor Day, This road house is located on Milwaukee Avenue, near Wheeling, Illinois.

# WEAVER WILLIAM

See report of Special Agent R.P. Shanahan, Kansas City, Missouri, dated February 21, 1935, Chicago serial No. K-2161.

Missouri, dated February 21, 1935, Chicago serial No. K-2161.

Meaver and Myrtle Eaton went to live in Aurora about March 15
or 20, 1934. They rented an apartment from Mr. Frank Burkell at
411 Claim Street. Myrtle Eaton and Bill Meaver left Aurora about
April 28, 1934 upon hearing the news of the apprehension of
"Boss" McLaughlin in Chicago. They also lived for a time during
the Bremer kidnaping with Fred Barker and Paula Harmon at 6708 Constance
Avenue, apartment 1-F, Chicago, Illinois, Reference is made to
report of Special Agent J.H.Kenny, Omaha, Nebraska, dated October
report of Special Agent J.H.Kenny, Omaha, Nebraska, dated October
20, 1934, Chicago serial No. K-953, showing that on March 23, 1934,
Weaver in the name of J.A.Orhood, purchased a 1934 Chevrolet coupe,
motor No. 4135550, from the Edward O'Dea Chevrolet Company, DesMoines,
IOWS.

# WESTBERG, C.A.

Reference is made to report of Special Agent K.R.

McIntire, Chicago, Illinois dated June 15, 1934, Chicago serial

No. R-254. Westberg was formerly associated with Shellman

Products Company, 3501 West 48th Place, Chicago. He was last

known to be in Milwaukee, Wisconsin, associated with the

Milprint Products Company. Mr. Westberg furnished has first

information as to the location of Dr. Moran after his disappearance
in April, 1934. He advised that he saw Moran in company with one

Jack Hermanson, and he also saw a party believed to be Russell

Gibson with Hermanson. At this time, it was Westberg's impression
that Moran and Russell Gibson were placed in hiding at Hermanson's
cottage in the vicinity of Eagle River, Wisconsin. Hermanson is
known to be friendly with Moran, and for this reason further
contact with Westberg may prove desirable.

# WYLDE, GLADYS

Miss Wylde is now reported to be located at the Walter Senne Farm, Woodstock, Illinois. Reference is made to report of Special Agent R.D. Brown dated December 17, 1934, page 81, Chicago serial No. K-1314. Miss Wylde is well acquainted with Dr. Moran, and also knew the late Russell Gibson. She treated at Dr. Moran's office. She was also well acquainted with Jack Hermanson. It is believed advisable that she should again be contacted for any information she may have. In this respect see report of Special Agent K.R.McIntire, Chicago, Illinois, dated June 15, 1934, Chicago serial No. R-254.

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For further information along review lines, see review of the file by Oklahoma City office, report of Special Agent B.L. Damron, Oklahoma City, Oklahoma, dated February 1, 1935, Chicago serial No. K-1810; see also a review by St. Louis office written by Special Agent R.L.Shivers, St. Louis, Missouri, dated February 2, 1955, Chicago serial No. K-1817; see also a review by the Kansas City office in the report of Special Agent W.F.Trainor, Kansas City, Missouri, dated February 4, 1935, Chicago serial No. K-1894.

UNDEVELOPED LEADS: Each office of the Bursen is respectfully

understand to make a very careful review of its file showing all possible contacts of any members of the Karpis-Barker gang in its district, and to pursue all available leads in an expeditious manner.

PRODING

# UNITED STATES BUREAU OF INVESTIGATION

REPORT MADE AT:	DATE WHEN MADE:	PERIOD FOR WHICH MAE	E REPORT MADE BY	
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It was ascertained from Dr. Adams that Edmind M. Kegarise has been 🐁 acting as his chauffeur at odd times for the past two or three years and that on the occasion of February 18, 1935 when Kegarise is said to have stopped at Mansfield, Ohio driving a Ford V 8 bearing D.C. license tags issued to Dr. Adams, Kegarise was using the car with Dr. Adams' permission; further, that the mail bags noted in the car were loaned to Dr. Adams by the Post Office Department for his use in experimenting in the pick up of mail in connection with his invention. Ford V. 8 Coupe bearing 1935 District of Columbia license plates, 156-107, was observed nearby and Dr. Adams looked in the rear of the soupe and found that the same mail bags were still located therein. He stated that he thought those particular mail bags were borrowed from the Post Office in Chicago. It was also learned from Dr. Adams that when in Washington he frequently visited the Bureau of Standards in connection with his mail pick up invention and a safe which he stated he has been working on. It was thought by him that this visiting might have given any hotel or apartment attaches where he might have been stopping the impression that he worked at the Bureau of Standards. He stated, however, that he did not work at the Bureau of Standards and was not connected with it in any official capacity. Dr. Adams advised that he has known Edmund M. Kegarise for three or four years; that Kegarise is from New Castle, Pennsylvania, and that his father was 🗟 drowned a number of years ago. He stated that Kegarise formerly worked in a coal mine, and described him as being tall, with light hair, blue eyes, weighing 165 pounds and being 27 years old, and advised that he is presently staying at the Lindy Hotel, Thomasville, Georgia. He stated that Kegarise is not working at the present time.

A description of Dr. Adams is not being repeated herein as the description obtained through observation is identical with that set out in report of reference with the exception of the color of hair, which is no longer brown, but is decidedly grayish to white.

Edmund M. Kegarise, Lindy Hotel, was interviewed. It was evident that he was not identical with subject Alvin Karpis. His weight differed and his facial expression was not similar. It was noted that Dr. Adams description as to the color of Kegarise's eyes was incorrect, as they were brown and not blue. The information obtained from Mr. Kegarise was substantially the same as that obtained from Dr. Adams. Kegarise stated that the reason he is not employed steadily by Dr. Adams is due to the fact that Dr. Adams conducts his experiments at his own expense with no income therefrom, and that he does not require, and is probably not financially able to employ him as a chauffeur regularly.

Regarise is evidently a carefree, floating type of individual and talked freely about his affairs. He stated he is being sued by his wife, now in Ohio, for divorce; that he has been fingerprinted a number of times by post offices at which he obtained temporary employment, the last time being by the post office at Chicago, Illinois during the World's Fair, while with Dr. Adems, who was displaying his invention there and was using mail bags in his experiment. He stated he has been arrested one time for speeding but has never been fingerprinted while under arrest. He reads newspapers published in Alaska and takes particular interest in the Alaskan Salmon fishery industry and states he desires to go to Alaska. Kegarise stated his father, who had the same name as he, was drowned 28 years ago this May, which was before he was born; that prior to that time his father was a mail carrier, New Castle, Pennsylvania. Mr. Kegarise stated that he was driving Dr. Adams' Ford V8 coupe on the occasion of February 18, 1935 and stopped at a tourist home at Mansfield, Ohio, registering under his correct name; that the landlady who did not see his car where it was parked at first took him for a hitch-hiker and later discovering the mail bags in the car questioned him about them and was advised that they were used by permission of the Post Office Department for experimental. purposes. During the interview Kegarise remarked that he recalled making the above trip through Ohio in February 1935 inasmuch as the newspapers in that vicinity carried articles to the effect that Alvin Karpis was in that section driving a Ford V8 coupe bearing District of Columbia license. Kegarise stated that he could fly an airplane but had never taken out a pilot's license.

The following description was obtained through observation and questioning:

Edmund M. Kegarise Name 27 (Sept. 1934) Æge 5' 10-1/2" Height 165# Weight Hair Brown Brown Eyes Complexion Medium Good Teeth White Race Occupation Chauffeur American Nationality Birthplace New Castle, Pa. Lindy Hotel, Thomasville, Residence Unkempt Dress 🖰 Marital Status Separated Father, deceased; Mother, Mrs. Edmund M. Relatives Kegarise, New Castle, Pa.; Wife, Rogers, Ohio.

PENDING

5

# Federal Bureau of Investigation Melon of Investigation

A. S. Department of Instice

Room 1403, 370 Lexington Avenue, New York, N. Y.

April 6, 1935

WFS: or 7-120

Director, Federal Bureau of Investigation, U. S. Department of Justice, Pennsylania Avenue at 9th St., N. W., Washington, D. C.

# Attention: Laboratory

Dear Sir:

RE: ALVIN KARPIS with aliases, FUGITIVE, I. 0. 1218 XDR. JOSEPH P. MORAN with aliases, I. 0. 1232 HARRY CAMPBELL with aliases, I.0.1236 XVOLNEY DAVIS with aliases, FUGITIVE, I. 0. 1237 WILLIAM OWEAVER with aliases, I.O.1238 WILLIAM J. HARRISON with aliases, I.O.1239 JHARRY SAWYER with aliases, I.O.1240 MYRTLE EATON with aliases, I.O.1241 VOLIVER A. BERG with aliases, FUGITIVE, et al O EDWARD GEORGE BREMER, Victim - KIDMAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREAR'S ACT.

Enclosed are photographic copies of letters received by Miss Alice Conrad in New York City. It is suggested that the handwriting be compared with handwriting specimens now on file at the Bureau of those involved in above captioned case.

Very truly yours

RECORDED

F. X. FAY

Special Agent in Charge?

C3 4/19. C3

FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

# 3862

# Laboratory Report

Case: Brekid

Number: 7-576-5412

Specimens: Photostatic copy of 3 page letter written on stationery of The Texas, Fort Worth, Texas, dated "Friday noon at Ft. Worth", beginning "Dear Alice-Hi Sugar Pie-Your Very welcome" and signed "Vagabond".

Photostatic copy of 5 page letter written on stationery of The Texas, Fort Worth, Texas, dated "Friday again Midnight" beginning "Dear Slice--Reports all ready to send" and signed "Your Short Dutchman".

Examination requested by: New York Bureau Office

4-8-35

Date received:

Examination requested: Handwriting

Result of examination:

Examination by: Pickering

Photostatic copy of 3 page letter with front and back of envelope addressed to Miss Alice Conrad, the letter beginning "Minneapolis Minn March 24th, 1935 my dear daughter Alice just a few lines I realy" and signed "Mother".

Photostatic copy of 4 page letter with front and back of envelope addressed to Miss Alice Conrad and beginning "Minneapolis, Minn, March 29th, 1935. my dear daughter Alice, I got a letter from you to day and also Carlos" and signed "Mother" with an enclosure of newspaper clipping entitled "Karpis' aids get 5 years in Prison".

Comparison Linin Rayin I 0 12 15

On fresh 1 mm 10 12 32

Han langer: FO 12 36

Whin Dain I 0 12 35

Ma Mann I 0 12 35

Mary Samp I 0 12 40

Manthe Esta I 0 12 41

Olin A Bay - - - - - 78546

DIVISION OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

EAT: TAN

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER

APRIL 5 1935 (;

TO SPECIAL AGENT IN CHARGE AT

4 7 64

BT PATIL

POLLOWING TELEGRAM RECEIVED FROM EUGENE A REAL ATTORNES MINNEAPOLIS CHOIN

I UNDERSTAND THAT THE DEPARTMENT OF JUSTICE EAS THE CONFESSION OF JESS POTLE

INDEXED

U. S. Director of Justice

A SUSPECT IN THE BREMER CASE IN ITS POSSESSION STOP THIS HAS IN PUBLIC PRESE

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GIVEN A LIFE TERM IN COMMECTION WITH THE MIEMERPOLIS THIRD BORTHWESTERN NATION

LAST SUNDAY STOP IT COMPLETELY EXOMERATES LEGISLED FAMILIES. GIVEN A LIFE TERM IN CONNECTION WITH THE MINNEAPOLIS THIRD MORTHWESTERN NATIONAL BANK ROBLERY SUBSEQUENT TO THE PUBLICATION DOTLES CONFESSION HAS BEEN SUBSTANTIATI BY A WEITTEN CONFESSION OF LAWRENCEYDEVOL WHO PLEADED GUILTY IN THE SAME ROBBERT I CAN FURNISH YOU WITH A COPY OF THIS CONFESSION MARKINS WAS CONVICTED OF A CRINE OF WHICH HE IS ABSOLUTELY INNOCENT I ASSUME THAT YOU AS HEAD OF INVESTIGATION BUREAU AND HOMER CUMMINGS AS ATTORNEY GENERAL ARE INTERESTED IN SERING THAT JUSTI IS DOUE WILL YOU IMMEDIATELY DIRECT THE DEPARTMENT OF JUSTICE TO SEND ME A COPY Strate of the second second OF DOILES CONFESSION SO AN INNOCENT MAN CAN GO FREE ALSO WILL TOU AUTHORIZE TOUR INVESTIGATING BUREAU IN STPAUL TO PERMIT ME AS HARKINS COURSEL TO INTERVIEW 6.2 DOTLE AND ALSO PERMIT A FEW IMPORTANT WITNESSES TO THE HOLDUP AND KILLINGS TO VIEW DOYLE STOP THIS WOULD EMABLE ME TO PROPERLY PRESENT ARGUMENTS SCHEDULED IN 计图片字 化氯化二氯化合物医氯化 DISTRICT COURT NEXT MONDAY TO MAY! THE THIRD NORTHWESTERN BANK ROBBERY GASE RESUBILITED TO A GRAND JURY PLEASE WIRE YOUR DECISION TRANSLIATELY COLLECT A COPY 1000年,在1986年的大学中的一种中国的大学的大学的 OF THIS WIRE REING SENT TO MODER CULLINGS UNQUOTE BURYAU BY TELEGRAM HAS ADVISED RERAT THAT THISE RECUESTS SHOULD BE MADE OF USA SULLIVAN AND ACCORDINGLY TOU

APPROVED FOR PARTIES SELONA

29A

SHOULD BE GUIDED BY SULLIVARS OPINIONS IN THIS MATTER ADVISING BUREAU OF

AES

COPIES DESTROYED by Rec 270 MAR 24 1965

270 MAR 24 1965

FEDERAL BUREAU OF NVESTIGATION FROM: UNIT #1 & UNIT #3
1935.
TO:DirectorMr. Nathan
Mr. Tolson Mr. Edwards
Mr. Quinn
Mr. Clegg Unit Two
Unit FourUnit FiveIdentification Unit
Personnel Files Statistical Section Mechanical Section Technical Laborator
Chief Clerk's Office SUPERVISORS Mr. Nathan
Unit One Unit Three son
Mr. Welles Mr. Joseph Mr. Lowdon Mr. Berens
Mr. Bryan Mr. Foxworth Mr. Newby Mr. Coffey
Mr. Richmond Mr. Edwards
Mr. ChambersMiss Gandy Mr. Harbo
Mrs. Kelley Mr. KeithMiss McCarthyr. Lester
Mr. Ward Mr. Quinn Mr. Schilder
Correct Mr. Smith  Re-write Mr. Tamm Mr. Tracy
Re-date See me  Mr. Tracy  Miss Gandy
Send file
hours We refer
Ester matte toll
Description of the second
E. A. Tamm - Room 5107.

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CLASS OF SERVICE DESIRED			
DOMESTI	С	CABLE	
TELEGRAM		FULL RATE	
DAYLETTER		DEFERRED	
NIGHT MESSAGE		NIGHT LETTER	
NIGHT LETTER	X	SHIP RADIOGRAM	
Patrons should check class of service desired; otherwise message will be transmitted as a full-rate			

# WESTERN UNION

CHECK

ACCT'G INFMN.

TIME FILED

eation.

NEWCOMB CARLTON

J. C. WILLEVER

Send the following message, subject to the terms on back hereof, which are hereby agreed to

OKLAHOMA CITY OKLAHOMA APRIL 4, 1935

JBL:JOR

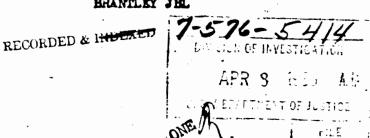
D M LADD
FEDERAL BUREAU OF INVESTIGATION
U S DEPT OF JUSTICE
232 POST OFFICE BLDG
ST PAUL MINNESOTA/

BREKID JOHN M GOLDESBERRY TWENTY SIX TWENTY THREE EAST TENEN STREET TULSA PROSECUTED CASE AGAINST DOCK BARKER TULSA NINETEEN TWENTY ONE AND CAN TESTIFY THAT DOCK BARKER AND ARTHUR BARKER ARE IDENTICAL

BRANTLEY JEL

Official Business
Govt Rate - Paid
Chg: Fed Bur of Inv.
224 Fed Bldg

cc Bureau



THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE



Division of Investigation M. S. Department of Justice Post Office Box 515, Saint Paul, Minnesota

April 5, 1935.

Director, Federal Bureau of Investigation, U.S.Department of Justice, Pennsylvania Avenue at 9th Street, N.W., Washington, D.C.

Dear Sir:

Re: ALVIN KARPIS, with aliases, I.O. 1218, FUG.; HARRY CAMPBELL, with aliases, I.O. 1235; VOLNEY DAVIS, with aliases, I.O. 1237, FUG.; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; WILLIAM WEAVER, with aliases, I.O. 1238; HARRY SAWYER, with aliases, I.O. 1240; WILLIAM J. MYRTLE RATON, with aliases, I.O. 1241; OLIVER A. BERG, with aliases; BRUNO PUTAS, with aliases, et al. EDWARD GEORGE BREMER, Victim. KIDNAPING. HARBORING OF FUGITIVES. OBSTRUCTION OF JUSTICE. NATIONAL FIREARMS ACT.

For the information of the Bureau, there is transmitted herewith, a copy of a letter from Honorable George F. Sullivan, United States Attorney, St. Paul, Minnesota to The Attorney General, which he transmitted to this office and has reference to captioned case.

Very truly yours,

Special Agent in Charge.

RCC: IM V Enc. (7)

RECORDED & INDEXED CC Chicago (Enc.)

COPIES DESTROYED 270 MAR 24 1965

 $^{\prime}$ 

DIVENT OF JUSTICE

St. Paul.

April 5. 1955.

The Attorney General, Department of Justice, Washington, D. C.

Sir

Re: U. S. vs. Arthur R. Barker, et al (Bremer Kidnaping)

The following named defendants in the above entitled case, charged with a substantive offense of violating the Act of June 22, 1932, 18 U. S. C. A., Section 408-a., to-wit: Arthur R. Barker, Elmer/Farmer, Harold/Alderton, Bryon/Bolton, were arraigned on April 2, 1935, and each entered a plea of not guilty.

The following named defendants, charged with a conspiracy to violate the Act of June \$2, 1932, in the transportation in interstate commerce of Edward G. Bremer, to-wit: Arthur R. Barker, Elmer Farmer, Harold Alderton, Bryon Bolton, John Joseph McLaughlin, Sr. William Edward Vidler, Philip J. Delaney, Jess Doyle and Edna Murray, were arraigned on the same date, and each entered a plea of not guilty.

At the time of entering the above pleas, the defendants were given the privilege of demurring or making such motion or motions as they were advised. Demurrers were interposed by the defendants Barker, McLaughlin, Vidler, Delaney, Doyle and Murray, and each of such demurrers were forthwith overruled.

Motions then were made by each of the last above-mentioned defendants for a Bill of Particulars in the conspiracy indictment and these motions were denied.

The trial of the conspiracy case has been set down for April 15, 1955.

The reports which I have in the office with reference to Edna Murray and Jess Doyle do not disclose any connection whatsoever, on the part of either of them, with the conspiracy, either in a money changing capacity or otherwise, and it is my opinion we will not be able to hold such defendants to the jury.

I have been informed that Edna Murray is an escaped convict of the Missouri State Penitentiary and that she has eighteen years remaining unserved in that institution on a robbery charge. I have also been advised that she may be wanted in the District of Kansas

COPIES DESTROBED harboring charge.

270 MAR 24 1965

7-576-5415

I am informed that Jess Doyle has made a written statement, wherein he admits participating in the robbery of the Northwestern National Bank, Minneapolis, Minnesota, in the month of December, 1932.

I have received from the United States Attorney, Muskogee, Oklahoma, a certified copy of the complaint charging Doyle with robbing a Mational Bank at Okemah, Oklahoma, on December 22, 1934, in violation of the Act of May 18, 1934, together with Warrant and Marshal's "non est" return, and the United States Attorney, in transmitting such papers, states in part as follows:

"He desires Jess Doyle be brought to this District so that the witnesses to the robbery of the First National Bank of Okemah may have a chance to identify him as one of the robbers of that institution".

The Division of Investigation, Department of Justice, is fully informed as to Edna Murray's escape from the Missouri State Penitentiary and as to whether or not she is wanted under a federal indictment charging harboring in Kansas, and is also familiar with the case of Jess Doyle as to his alleged statement with reference to the Northwestern Bank Robbery in Minneapolis and as to the evidence against him in the Eastern District of Oklahoms.

It is respectfully suggested that consideration be given as to what disposition to make of Murray and Doyle, before April 15th, and I ask that you advise me with reference to these two defendants.

Respectfully yours,

GEORGE F. SULLIVAN, United States Attorney

#### UNITED STATES BUREAU OF INVESTIGATION

Form No. 1 THIS CASE ORIGINATED AT St. Itall, 11nn. FILE NO. 7-4 DATE WHEN MADE REPORT MADE AT: PERIOD FOR WHICH MADE. REPORT MADE BY: 4/5/35 4/4/35 KERNETH LOGAN - RAW Omaha, Nebraska. THE ALVIN KARPIS, with aliases, FUGITIVE, I.O.1218; CHARRY CALIBELL, with aliases, I. O. 1232; HARRY CALIBELL, with aliases, I. O. 1236; VOLKEY DAVIE, with aliases, FUGITIVE, I. O. 1237; WILLIAM JAVER, with aliases, I. O. 1238; WILLIAM J. HARRISH, with aliases, I. O. 1239; HARRY SAMYER, with aliases, I. O. 1240; SYNOPSISOFFACTS: LYREE EATLY, with aliases, I. O. 1241; ET AL; EDMARD GEORGE BRITAR, Victim. KINLAPING; HARBURING AND OBSTRUCTION OF JUSTICE: NATIGUAL FIREARIS ACT. SYNUFSIS of FACTS: The address 3328 California, Omaha, Nebraska, is a small apertment building, four apartments in the building. Apart-Lent #7 occupied by one San Pepper, who has been a resident there for the pest three years. Ir. Fepper is of Jewish nationality and is a salesman, selling gaming devices of various kinds. Name of firm he is employed by unknown. DETAILE This investigation was conducted with reference to a mail of relatives of larry convection with a commercial maintained on the mail received with the return address "Pepper, 3528 Calif., Smalls, Kebraska". The address 3328 California, Omaha, is a small apartment building, with four apartments in the building. Mr. Erdman, Janitor of COPIES OF THIS REPORT FURNISHED TO: 5-Eureau 2-St. iaul 2-E.J. Connelley, Chicago Company of the property of the party of the 210 leng 21 1505

the building, states that Aparthent #7 is occupied by one Sam Pepper, who is a salection, selling slot machines and various different kinds of gaming devices, but that the company he represents is not known to Er. Erdman. He states that Er. Pepper is away from home on the road practically all of the time, getting home only over the week ends; that he is married and has a son, who is studying to be a Doctor at Creighton University. This son is about twenty years of age. He further states that Er. Pepper is apparently well fixed financially, because about once a year they buy new furniture and he also has a new car every year. At the present time he is driving a new 1935 Chevrolet Coach, color black. He further states that Er. Pepper and his family do not have any intimate friends in that general locality and he knows of no one who could give Agent any more information.

lir. Erdman advised that Mr. Pepper is about forty-five years of age, dark complected, straight dark hair, short and heavy set and is "a typical lev".

-PE(DING-

THIS CASE ORIGINATED AT ST. PAUL, MINNESOTA DATE WHEN MADE: PERIOD FOR WHICH MADE: 3-26 & 4-2-35 CHARACTER OF CASE: ALVIN KARPIS with aliases, FUGITIVE, 1.0.1218; KIDNAPING, HARBORING AND VOLNEY DAY IS with aliases, FUCITIVE, 1.0.1237 OLIVER A. BERG with aliases, FUGITIVE; ETAL; OBSTRUCTION OF JUSTICE; EDWARD GEORGE BREEER - VICTIM NATIONAL FIREARIS ACT No record, Automobile Bureau, Charleston, W. Va. Kohevrolet Sedan, Motor # 4543656, or Pontiac Coach, Motor # 935155. This of fice to be notified if any information re-Letter of Special Agent in Charge E. J. Connelley to St. Paul Office, 3-19-35. a la laconaga de como de la como Under date of harch 26, 1935 a letter was forwarded to Mr. B. T. Mitchell, Automobile Bureau, State Road Commission, Charleston, W. Va., and it was requested to advise this office whether there is any information in .... the files of the Automobile Bureau concerning Chevrolet Club Sedan, Motor 3 4543656, and 1933 Pontiac Coach, Motor # 935155. But the state of t It was also requested that this office be notified should either of the above two described automobiles be registered for the current year.

Under date of Larch 29, 1935 a letter was received from the Automo-DETAILS bile Bureau indicating that there is no information there concerning the above described cars, but that this office would be notified in the event any information concerning them is received.

APR 8 CHECKED OFF

Bureau

St. Paul E. J. Connelley, Chicago, Illinois

JACKETED:

Pittsburgh

## Division of Investigation H. S. Department of Justice

Post Office Box 812 Chicago Illinois

April 5, 1935

Director Federal Bureau of Investigation United States Department of Investigation Pennsylvania Avenue at 9th Street, N.W. Washington, D. C.

Dear Sir:

RE: ALVIN KARPIS with aliases, FUGITIVE, I.O.1218; DR. JOSEPH P. MORAN with aliases, I.O.1232; HARRY CAMPRELL with aliases, I.O.1236; VOLNEY DAVIS with aliases, FUGITIVE, I.O.1237; WILLIAM WEAVER with aliases, I.O.1238; WILLIAM J. HARRISON with aliases, I.O.1239; HARRY SAWYER with aliases, I.O.1240; MYRTLE EATON with aliases, I.O.1241; OLIVER A. BERG with aliases, FUGITIVE; ET AL; EDWARD GEORGE BREMER - VICTIM; KIDNAPING; HARBORING & OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT. Chicago file 7-82

There are being transmitted herewith for the completion of the Bureau files enlarged Kodak photographs, two each, of the photograph of Gladys and Harry Sawyer, and the additional photograph of Gladys Sawyer, Harry Sawyer and an unknown woman.

Two copies of each of the above mentioned photographs are also being furnished to each Office receiving a copy of this letter.

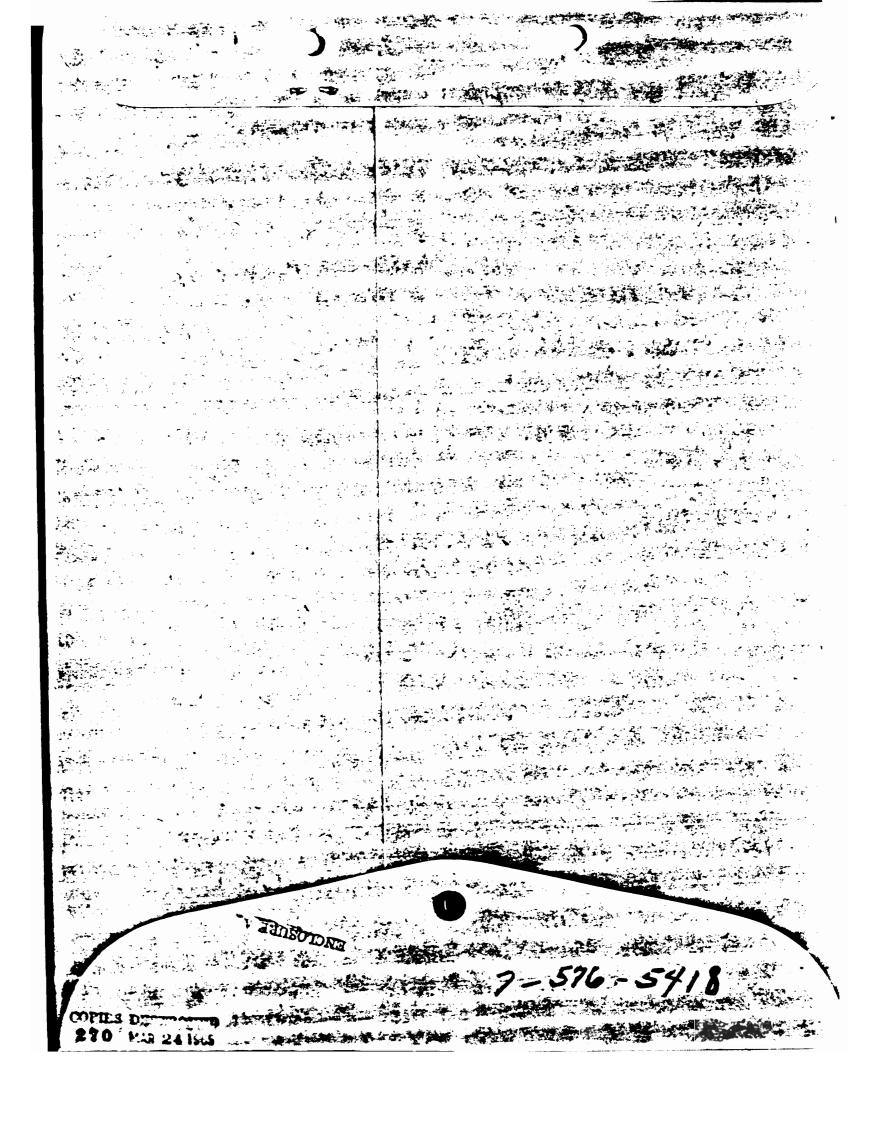
In addition thereto, there is transmitted herewith for the Bureau two copies of the photograph of John Ball, together with two copies of the group photograph of James Gallagher and Edward Donovan.

Copies of these latter photographs are also attached to the copy of this letter for the St. Paul Office.

Very truly yours,

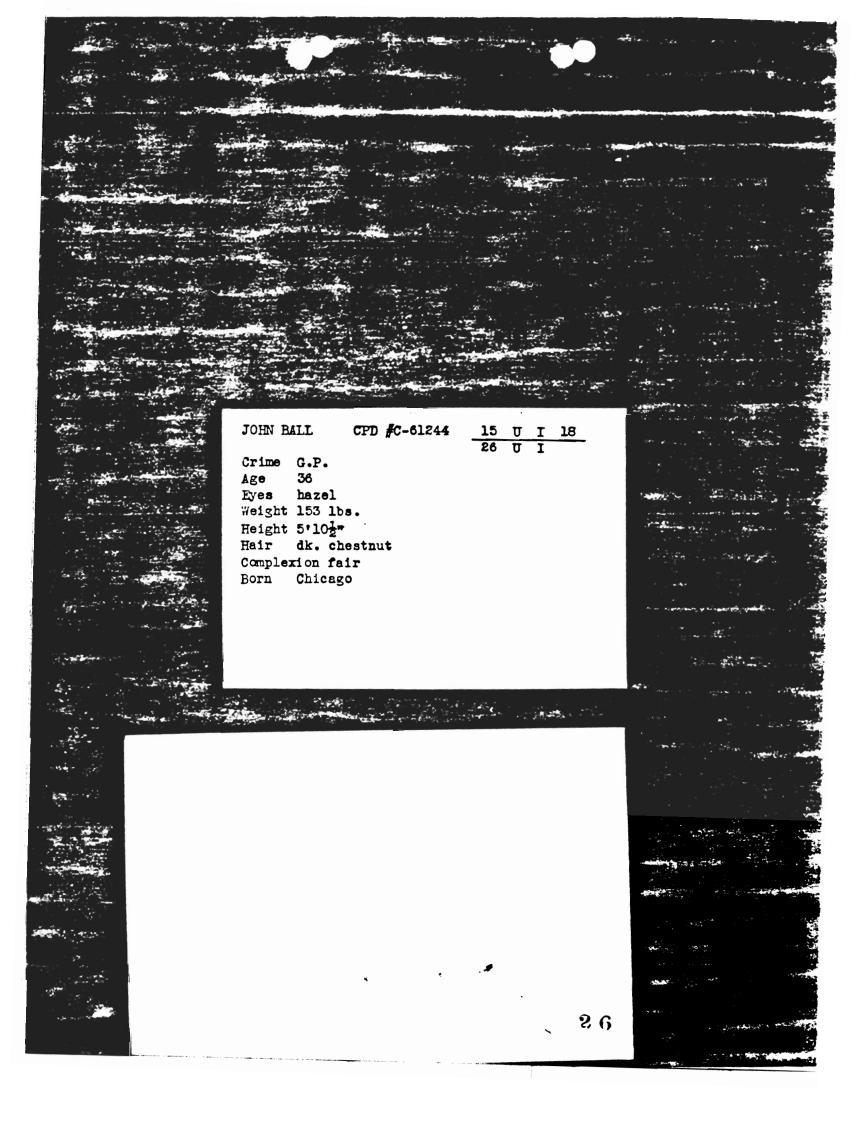
St. Paul Inc.

COPIES DESTROYEDNEY York Enc 270 MAR 24 1965 Jacksonville Special Agent in Charge on Special Assignment

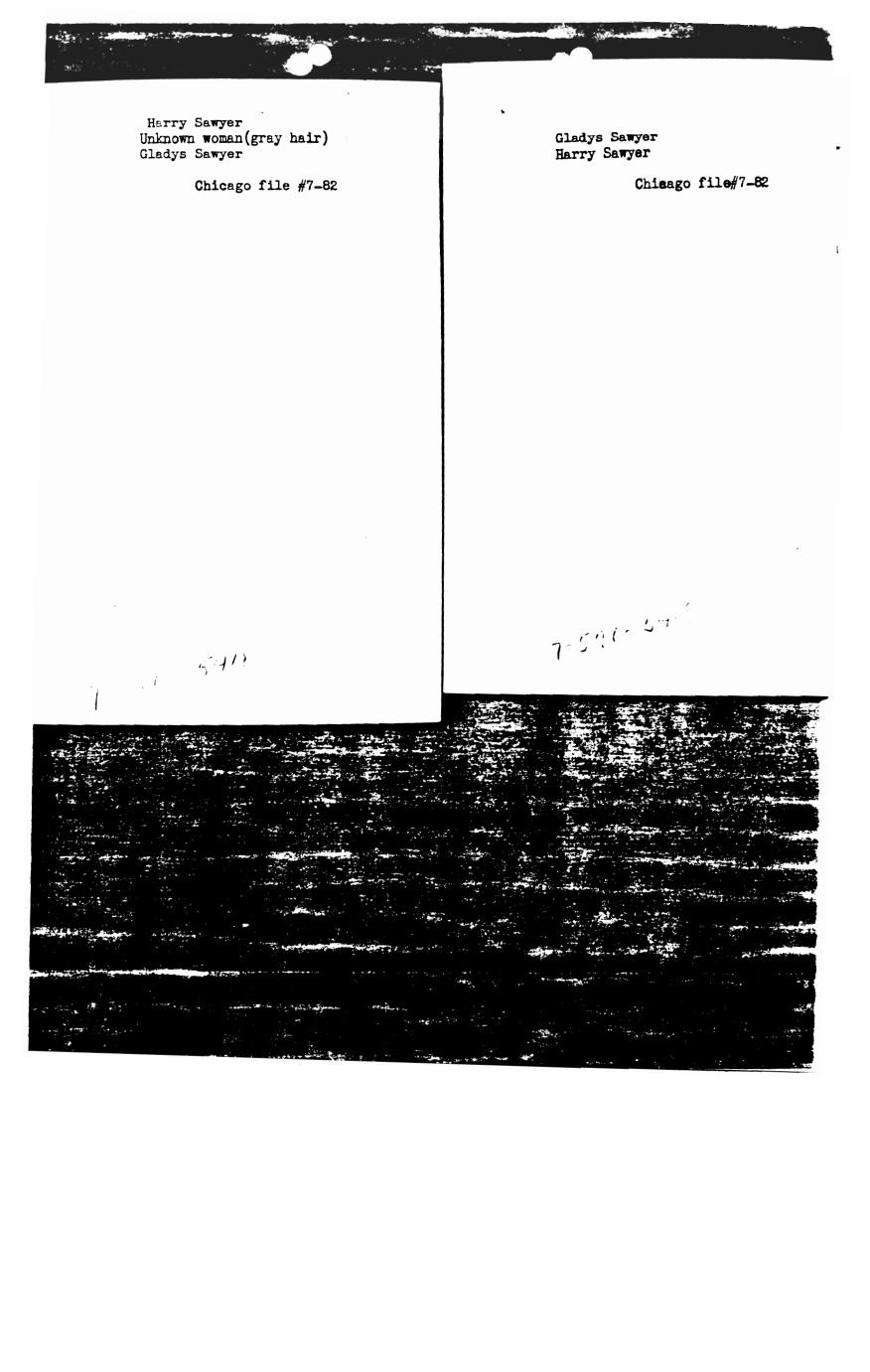














Group 5219

Apr. 30, 1933

1. James Gallagher age 28 Height 5'92"

2. Edward Donovan \* 28 \* 5.53\*\*

7-576 5418

Division of Investigation

H. S. Department of Instice

Post Office Box 515,
Saint Paul, Minnesota

April 5, 1935.

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th Street, N.W.,
Washington, D. C.

Dear Sir:

Re: ALVIN KARPIS, with aliases, I.O.1218,
FUG.; HARRY CAMPBELL, with aliases, I.O.
1235; VOLNEY DAVIS, with aliases, I.O.
1237; FUGITIVE; DR. JOSEPH P. MORAN, with
aliases, I.O. 1232; WILLIAM WEAVER, with
aliases, I.O.1238; HARRY SAWYER, with aliases,
I.O.1240; WILLIAM J. HARRISON, with aliases,
I.O.1239; MYRTLE EATON, with aliases, I.O.
1241; OLIVER A. BERG, with aliases; ERUNO
PUTAS, with aliases, et al.
EDWARD GEORGE BREMER, Victim.
KIDNAPING. HARBORING OF FUGITIVES.
OBSTRUCTION OF JUSTICE. NATIONAL FIREARMS ACT.

With reference to the machinegun which was recently shipped to this office and delivered to the St. Paul Police Department on March 13, 1935, the machine gun case is being returned to the Bureau via Railway Express under Government Bill of Lading #J-68258.

RCC: IM
Enc.

CC Chicago
CC Prg.

Very truly yours,

D. M. LADD, see Special Agent in Charge.

DIVISION OF HAZZA STATES

1935

RECORDED &

AFR 23 1935

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Bill to U.S. Department of Justice Haders | Bureau of Investigation

the public Month Section of the reverse by the said company and connecting lines, there to be delivered in like good order and condition to Director Conditions the said company and connecting lines, there to be delivered in like good order and condition to Director Condition of Investigation, U.S. Department of Justice, Pennsylvania Ave. at 9th 3t., Ne, Eachingt Baltica Target Science of the Government is subserved thereby)  MARKS ROMBERS ON NUMBER AND DESCRIPTION OF ARTICLES INVESTIGATION OF ARTICLES (Observe strictly carries' trapht changes in amount of the Government is subserved thereby)  1 pkg. Gun Case  (Value \$5,00)  TARKET AUTHORITY (To be filled in by general office rendering account)  AUTHORITY FOR SHIPMENT (Date), 19 Per (Apant)	The many representation of the public	GOVERNMENT BILL OF LADING MEMORANDUM COPY	<b>2.2.2</b>		Fed.Bu Id., Special Agent in Charge, gation	Liding St. Paul Minnesota.  Liding St. Paul Minnesota.  Liding St. Paul Minnesota.  Ped. Bureau of Inverse on in Charge, gation, U.S. Dept. of		
parent good order and condition (contents and value unknown), to be forwarded subject to conditions stated on the reverse has been also	Size car orderedft. Size car furnishedft. Date furnishedft. Date furnishedft. Size car furnishedft. Date furnishedft.	oy the Re 11 wa		**	1110710	hereinafter descr		
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### UNITED STATES BUREAU OF INVESTIGATION

Porm No. 1
This case originated at St. Paul, Minnesota 48387
FILE NO. 7-11

REPORT	MADE AT:	DATE WHEN MADE:	PERIOD FOR WHICH MADE:	1
But	tte, Montana	4/5/25	4/4/35	B. H. Hickeson MRA
TITLE	U ALVIN KARFIS WI	th aliases; -	FUGITIVE	CHARACTER OF CARD
<b>\</b> , = 1	T.O. 1218, et a	1; ////	<b>.</b>	KIDNAPING

SYNOPSIS OF FACTS

No record of 1934 Chevrolet Club Sedan, Motor No. 4543656, or Ponties Coach, Motor No. 935155, in liontana or Idaho.

Reference:

Carbon copy of letter from Chicago Office to St. Paul Office dated 3/19/55.

Details:

At Butte, Lontana.

Immediately won receipt of reference letter, requesting that communication with the various State automobile registration bureaus in regard to the registration of 1934 Chevroles Club Sedan, Motor No. 4543656, and 1933 Pontiae Coach, Motor No. 935155 and requesting that stop orders be filed for each of these cars, letters were sent the registration departments of Montana and Idaho and replies received that this are had not been registered and that stop orders had been placed in both registration departments.

PEIDING.

176-5420 APR 8 19

COPIES OF THIS REPORT FURNISHED TO.

Bureau = 3

Butte = B

St. Paul = 2

Chicago = 8

APR 8

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## UNITED STATES BUREAU OF INVESTIGATION

	THIS CASE ORIGINATED AT ST. PAUL MINNESOTA FILE NO. 7-24
	Jacksonville, Fla.  Date when made: Period for which made: Report made by: 2-28-35 thru  Jacksonville, Fla.  4-4-35  3-28-35  By F. FITZSIMONS
	TITLE ALVIN KARPIS with alianes, I. O. 1218;- CHARACTER OF CASE. KIDNAPING; HARBORING AND OBSTRUCTION OF.
	HARRY CAMPBELL, with eliases, I.O. 1235; JUSTICE; HATIONAL FIREARDS ACT.  VOLNEY DAVIS, with eliases, I.O. 1237;
	SYNOPS OF FACTS: P. MORAN, with aliases 1.0. 1232;
	HARRY SAWYER, with aliases, I.O. 1238; WILLIAM J. HARRISON, with aliases, I.O. 1259; Sentences
200	WILLIAM J. HARRISON, with elieses, I.O. 1239; MYRTLE EATON, with elieses I.O. 1841;
	OLIVER A. BERG, with aliases - FUGITIVE; et al.
	EDWARD GEORGE BREMER - Victim.
	SYNOPSIS OF FACTS: Frankie Foster alias F. Frost at Fleetwood Motel,
	Miami Beach, Florida, since 1-5-35. No information obtained indicating his contacts with Harry Sawyer
	and other members of gang. J. R. Morrison returned to Buffalo, New York, on or about 3-3-55. No evi-
1	dence of his sonnection with gang at Mismi Beach. Cassius McDonald released on reduced bond of
	\$15,000.00 at Mismi, on 3-12-35, elaiming he intended to return to Detroit. Information tending to impli-
	cate S. D. McCreary, Director of Safety, Mismi, and Bob Knight, father-in-law of Joe Adems, with Karpis
	and others while at Mismi not substantiated. Dolores
	Delaney and Wynone Burdette, after having entered pleas of guilty to each of five indictments at
	Miami, on 3-25-35, were sentenced to serve live years each and were returned to the Duval County Jaix,
	Jacksonville, Florida, pending designation of the institution of incarceration. Disposition elect and
	Parole Reports as to Delaney and Burdette Milmitted.
	CC Charles Can Cr. Alex 3-29-8700 NOT WRITE IN THESE SPACES
	FORWARDED (1907) APR 8 1935
	5 - Bureau 1 U.S.Atty. Jacksonville APR 2 2 10 25
7 P. 1	2 - Chicago & Philadelphia
	2 - New York 1 E. J. Connelley 2 - Jacksonville 1 Each Field Office
WI!	TES DESTROYED MES

REFERENCE

Report of Special Agent in Charge J. H. Hanson, Jacksonville, Florida, dated 2-20-35.

Letter to Jacksonville Office, dated Buffalo, New York, 2-23-35.

Telegram from E. J. Connelley to Jacksonville Office, dated Chicago, Illinois, 3-12-35.

The period of investigation in this matter, as above indicated, covers the activity of Agent's various inquiries on occasions throughout the extended period, and does not represent time consumed exclusively on this matter since it was handled in connection with other investigations.

The names of Dolores Delaney and Wynona Burdette should be eliminated from the title of future reports since, as will be hereinafter shown, prosecutive action concerning them has been completed.

#### DETAILS AT MIAMI AND MIAMI BEACH, FLORIDA.

In the telegram from Special Agent in Charge E. J. Connelley, Chicago, Illinois, dated March 12, 1935, the Jacksonville Office was advised that one Frankie Foster, a Chicago, New York and Los Angeles hoodlum, reported as residing at the Fleetwood Hotel, Miami Beach, Florida, was reputed to be a contact man for Harry Sawyer and might possibly be communicating with him, either at Miami or elsewhere.

and the second second second Immediate interview was had with H. Kay, Assistant Manager, Fleetwood Hotel, who, after searching registration records from December 10, 1934, through March 14, 1935, the date of the inquiry, advised that no one named Foster had been registered throughout that period. Photographs of Harry Sawyer and other members of the Karpis-Barker gang were exhibited to Mr. Kay and hotel attendants, but no one recalled having observed any one about the hotel at any time who resembled the photographs of the various subjects and suspects, and they expressed assurance that no one resembling the photograph of Harry Sawyer has frequented the hotel or visited with other guests to their knowledge. At the time of this inquiry the lobby of the Fleetwood was crowded with guests and others preparing to leave for . the races at Tropical Park, and agent had an opportunity to observe these individuals, but no one was noticed who bore any resemblance to Sawyer or other suspects. Bureau Identification Order for Harry Sawyer was left with Mr. Kay with the request that he immediately communicate with agent in the event he, or any hotel employee should subsequently observe any one bearing a resemblance to Sawyer.

Upon receipt of a photograph and descriptive data of Frankie Foster on March 16, 1935, same was exhibited to Mr. Kay and to John Jay O'Brien, Manager of the Fleetwood, both of whom immediately recognized it as a likeness of one "F. Frost" who has been a guest, with his wife, at the Fleetwood since January 3, 1935, when he registered from New York City, for the season to April 1, 1935, paying \$700.00 cash and was assigned to room 524. Mr. O'Brien examined the photographs of subjects and suspects, including Sawyer, but was unable to identify them as likenesses of any one known to have frequented the hotel to his knowledge at any time since it opened on December 10, 1934. Mr. O'Brien, who is believed to be reliable, and who offered his cooperation in observing the activities of Foster and his wife, offered the following information relative to Foster:

When Foster, known to him as Frost, registered at the Fleetwood, he stated that he was from New York City, admitted he was a gambler and intimated that he had come to Miami for the express purpose of operating the gambling in the Club Ambassador. However, Foster was unsuccessful in obtaining the concession since gambling was prohibited in the night-clubs and attempts to operate illegally resulted in the closing of the Club Ambassador, presumably by choice of the owners, since their clientele was largely was largely made up of gamblers. Since the closing of the Club Ambassador, on or about February 1, 1935, Foster endeavored to induce hotel authorities to cancel his lease for the balance of the season, claiming that he intended to return to New York City since his gembling venture had failed and he could not afford to remain in Florida. The hotel authorities refused to accede to his request, and he has remained at the Fleetwood, apparently inactive since. Mr. O'Brien further stated that Foster, although not broke, is in financial straits, or at least he so claimed. When he came to the Fleetwood he was driving a La Salle coupe, but the car was taken from him by a finance company for Foster's failure to meet payments thereon. Mr. O'Brien claimed not to know the name of the finance company or any of the details relative to the repossession of the car, and inquiry by Agent through the manager of the General Motors Acceptance Corporation, Miami, Florida, was without result, that company having no record of the repossession of the car in question. Since Foster's car has been taken, O'Brien claims that Foster and his wife have remained about the hotel premises almost exclusively. Through frequent contacts with Mr. O'Brien subsequent to the above-mentioned interview, no information of value has been obtained and Foster and his wife appear to have not changed their status. Agent has had opportunity to observe both Foster and his wife on occasions when visiting the Fleetwood. They have been seen in conversation with other hotel guests on the veranda and in the lobby, but most frequently, they have been alone. No one has been observed about the lobby and premises of the Fleetwood Hotel, who bears any resemblance to Harry Sawyer and/or

The Fleetwood Hotel will close on April 1, 1935, and Mr. O'Brien will notify Agent of Foster's anticipated destination, together with such forwarding instructions as he may leave.

A personal check of the Fleetwood records, including the daily telephone record-sheets, was made by Agent from which it was ascertained, by reference to account flell, that Foster, registering as Mr. and Mrs. F. Frost, 145 W. 58th Street, New York, N.Y., arrived at the Fleetwood Hotel on January 5, 1935, with his wife, and they were assigned to room 524 for the season, to April 1, 1935. The records further disclose that \$700.00 was paid by Foster for the room for that periode

All telephone calls made, which are of record, were noted:
the numbers verified through the local office of the Southern Bell
Telephone Company at Miami, and after identifying the subscriber appropriate inquires were made in an effort to determine the possible identity of the persons called, and particularly to ascertain whether Harry
Sawyer was known or located at those several places. In all instances
the photographs of Sawyer and other suspects, together with those of
Foster and his wife, were exhibited, but no information was obtained
to indicate that Sawyer and other suspects were known. Foster was
identified in some instances, hereinafter set forth, but his connections
and the purpose of his calls could not be established.

The local telephone numbers; persons and places visited in connection therewith are not being set forth herein, except in such instances where pertinent information was obtained. The complete list of telephone numbers, together with the dates and names of subscribers, are being retained in the Jacksonville file for reference. The long-distance calls and such pertinent information as was recorded relative thereto will be set forth below, and leads suggested for the purpose of identifying the person or persons called, their possible connection with this matter and more particularly with the view of locating Sawyer.

Of possible interest and significance it may be stated that on January 16, 1935, when Kate and Fred Barker met death resisting apprehension Foster made no calls of record, but apparently he was at the Fleetwood on that date since there was a valet service charge recorded. On January 19 and 20, 1935, when Karpis and Campbell eluded police at Atlentic City, Foster telephoned to the Habana Apartments, the Vincent Hotel and the Bowman Hotel, Miami Beach, all of which places were visited by Agent in checking Foster's calls, negative results having been obtained except at the Bowman Hotel, which results will be hereinafter discussed. Foster made no long-distance calls and sent no telegrams of record on those above mentioned significant dates.

Concerning Foster's long-distance telephone calls, the records of the Fleetwood Hotel disklosed the following information:

January V, 1935, long-distance call to New York City; telephone number CIRCLE 74640; time - six minutes.

January 14, 1935, long-distance call to Summit, New Jersey, telephone number 6-4375 - time - three minutes.

January 14, 1935, long-distance telephone call to New York City; telephone number CIRCLE 7-2700; time - three minutes.

January 14, 1935, long-distance call to New York City, telephone number CIRCLE 74640; time - seven minutes.

January 15, 1935, long-distance telephone call to Summit New Jersey; telephone number 6-4375; time - three minutes.

January 25rd, 1935, long-distance call to New York City, telephone number CIRCLE 74640 - time - two minutes.

January 28, 1935, long-distance call to New York City, telephone number CIRCLE 74640; time - three minutes.

February 1, 1935, long-distance telephone call to New York City; telephone number CIRCLE 74640; time - five minutes.

February 23, 1935, long-distance call to Summit, New Jersey; telephone number 6-0971; time - three minutes,

March 5, 1935, long-distance telephone calls to New York City and Summit, New Jersey. No record of numbers called.

March 6, 1935, long-distance telephone call to Los Angeles, California. No record of number called.

March 7, 1935, long-distance telephone calls to Los Angeles and New Orleans. No record of numbers called.

In attempts to ascertain the identity of persons called, the purpose of the calls and primarily to locate Harry Savyer, agent visited the various local places at Miami and Miami Beach, the addresses of which has been obtained from the local office of the Southern Bell Telephone Company with the following results:

Fred Bowman, Manager of Bowman Hotel, 221 Twenty-Third Street, Mismi Beach, Florida, from whom it was ascertained that Frankie Foster and wife, as "F. Frost and wife", registered on December 27, 1934, at that Hotel, from 145 West 58th Street, New York City, and were assigned to room 533; they checked out, leaving no forwarding instructions, on January S. 1935. There were no telephone calls, local or long-distance registered during his stay there. Mr. Bowman and other hotel employees identified the photographs of Frankie Foster and his wife as likenesses of the persons known to them as F. Frost and wife and who occupied room 555, and the dates above-mentioned. However, they were unable to identify the photographs of other individuals sought in this matter and especially that of Harry Sawyer. Bureau Identification Order was left with Mr. Bowman with the request that he immediately communicate with Agent in the event he observed any one answering the description of Sawyer about his hotel which he agreed to do. Records were likewise searched in an effort to ascertain whether Sawyer, under his true name or known aliases, had been registered at the Bowman Hotel since it opened on November 1, 1934, with negative results. Er. Bowman stated that he has had occasion to observe Foster frequently in the vicinity of the Roney-Plaza corner which is directly opposite his hotel, on which occasions Foster appeared to be associating with gamblers and race-track habitues, but he expressed assurance that he has never observed Sawyer among such groups or in the presence of Foster.

Polly Lux, Manager of Trianon Apartments, 702 Thirteenth Street, Miami Beach, after having examined photographs of all individuals in this metter, stated that she does not recognize any of them as likenesses of persons known to her or as having been resident in her apartment-house since she opened it on November 15, 1934. She expressed assurance that she has never seen any one answering the description of Harry Sawyer and ... does not recall that he had visited with any one of her guests. However, when exhibited the photograph of Frankie Foster she immediately recognized him, but stated that she does not recall having observed him in Miami. She further stated that she formerly operated a lingeric shop on Fifty Second Street, New York City, and that she had frequently observed Foster with the crowd of gamblers who congregate around Lindy's Restaurant. She stated that she did not know his name or anything concerning his activities, but she insisted that she had seen him many times around Lindy's. She stated that it is possible that he might have called and visited guests in her apartment without her knowledge, but she was unable to suggest who it might have been. Of possible information she stated that she had a guest named Mrs. Christina Wright who claimed to have come from while to Pittsburgh, Pennsylvania. Mrs. Wright, according to Miss Lux, associated with a tough crowd, was always entertaining men of the gambler and hoodlum

type and she expressed the opinion that if Foster called or visited her place it is possible that he might have visited with Mrs. Wright or some of the men she entertained. Mrs. Wright left the Trianon Apartments during the latter part of February owing Miss Lux some rent and claiming that she was going to San Diego, California, from which place she would communicate with Miss Lux and forward the rent due, but Miss Lux has heard nothing from her.

Through inquiry of the Manager, Fleetwood Garage, it was ascertained that Foster, under the name of F. Frost, had kept a dark blue La Salle coupe in that garage for some time, exact dates not recorded, but the car was taken by a finance company which, it was presumed, was General Motors Acceptance Corporation. The license number of the car was recorded as 1934 New York license #4-L-88-66 and no further information was available. Garage attendents immediately identified the photograph of Foster as the individual known to them as "Frost", but were unable to identify photographs of the subjects and suspects in this matter. They denied having ever observed anyone resembling the photograph of Harry Sawyer either in company with Foster or in his car.

Of the various places wisited in connection with the local telephone calls made by Foster it may be stated that they are almost exclusively
inhabited by Jewish people of the lower class and persons whose activities
appear to incline toward gambling and other illegal pursuits.

At the time of submission of this report Frankie Foster is still located at the Fleetwood Hotel, but he will be forced to wacate on April 1, 1935, when the hotel closes. As above-stated, his anticipated destination will be obtained and the interested office of the Bureau will be accordingly advised.

Reference is made to the report of Special Agent J. D. Cunningham, Buffalo, New York, dated January 23, 1935, particularly that portion dealing with the interview and investigation concerning one Joseph R. Morrison, and to the letter from the Buffalo office, dated February 23, 1935, addressed to the Jacksonville office, relative to the presence of Morrison at the Franklin Hotel, Miami Beach, Florida. Through inquiry of the Manager of the Franklin Hotel, it was ascertained that Morrison registered there om February 22, 1935, giving his address as 77 Traymore, Buffalo, New York.

Apparently Morrison came for a short rest, as he was alone and beyond a daily trip to the beach for a swim, he spent his time about the Hotel. Aaron Goldsmith, Manager of the Franklin Hotel, stated that Morrison was very refined; that he appeared to have no intimate friends, but occasionally conversed with other guests in the lobby. He appeared to be greatly interested in Jewish affairs and on one occasion discussed with Mr. Goldsmith a plan Morrison was fostering for a Jewish rally at Buffalo and during the course of the conversation, Morrison mentioned the names of several eminent Jewish leaders whom he hoped to obtain for the purpose of making his rally successful. Goldsmith advised that he considered Morrison a high-type individual of some means and thoroughly honest. Morrison checked out of the Franklin Hotel on March 5, 1935, indicating that he was returning to his home at Buffalo. From his activities at Miami Beach, and additional facts as set forth in the report of Special Agent Cunningham, above-mentioned, it would appear that Joseph R. 🍕 Morrison is not implicated in this matter, but by coincidence his name and address came into use by Karpis while at Miami. In this connection it may be stated that further interview was had with Henry "Duke" Randall at the Dade County Jail, Mismi, in an effort to obtain possible information concerning the use by Karpis of the name "Morrison" and address, 444 Main Street, Buffalo, New York, when Karpis and Joe Adems suggested that Randall purchase the Buick Sedan at Miami. Randall denied having ever been in Buffalo, claimed not to know Joseph R. Morrison and stated that he has no idea of the location of Main Street in Buffalo. Concerning plens for the purchase of the Buick, Randell stated that on the occasion . in question, Adams sent for him to come to his office in the El Comodoro Hotel. He claims that he had never seen Karpis before. However, Adams gave him instructions and Randall then asked under what name he should purchase the car, claiming that inasmuch as he had never seen Karpis and had not been introduced to him before, he did not know whose name to use. At that time he claims Karpis took a slip of paper from Adams' deak and wrote the name "Leroy Morrison, 444 Main Street, Buffalo, New York, thereon, gave it to Randall with the remark to use the name and address on the slip of paper.

On the late evening of March 12, 1935, Assistant United States Attorney W. Sanders Gramling, Miami, Florida, advised Agent that on that afternoon, Cassius McDonald presented himself at Mr. Gramling's office and announced that he had just been released on bond of \$15,000.00, and intended to leave Miami that same evening at 9:30 P. M. for his home at Detroit, Michigan.

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Through the office of the United States District Court Clerk, Mismi, it was ascertained that on March 11, 1935, on petition of McDonald, by his attorney, J. Walter Kehoe, Mismi, Federal Judge Halsted L. Ritter signed an order reducing the bond of McDonald from \$25,000.00 to \$15,000.00, returnable at Mismi on April 22, 1935.

The records further disclosed that a sash bond was made by J. Walter Kehoe before United States Commissioner Lloyd Hooks at Mismi on March 12, 1935, and McDoneld was accordingly released from custody.

. -During the course of this investigation Agent interviewed Dolores Delaney and Wynona Burdette at the Dade County Jail, Mismi, on the evening prior to their removal to Jacksonville. On that occasion Dolores Delaney claimed to have met Karpis on Sixty-Second Street, Chicago, Illinois, about May, 1933, and she admitted having associated with him, and other members of the gang almost continuously since. When questioned concerning the alias of "Morrison", used by Karpis at Mismi, she denied knowing how he assumed that name. She admitted that she and Karpis had visited Niagara Falls during the late summer of 1934, and recelled that they had been in Buffalo for a day, having gone there from Cleveland, Ohio, but she claimed not to have been in Buffalo long enough to femiliarize herself with the names of streets and claimed she did not know whether there was a Main Street there. She denied knowing anyone named Morrison at Buffalo. Upon their return to Chweland, Dolores admitted that she and Karpis lived together and on the occasion of the apprehension of Wynona Burdette and others at Cleveland, Dolores claimed that she immediately left Cleveland, by train, for Chicago, and Karpis drove in his Ford coupe to Chicago, " where they met the following day. They remained in Chicago for approximately a week after which they left and came to Florida. She denied knowing the present whereabouts of Karpis and claimed that she had no information whatever which might lead to his location.

Wynona Burdette likewise disclaimed knowledge of the whereabouts of Campbell and claimed that she had no information which might aid in locating him. She admitted having accompanied Campbell to Mismi and verified statements previously made to Agents of the Philadelphia Office. She at first denied having stayed at the El Comodoro Hotel, but when confronted with positive information relative thereto she admitted that she had stayed there with Campbell. 7-2

Both girls denied having personally met Joe Adams and Mynona () Burdette claimed that she had seen him only once, on an occasion when she and Campbell were eating in El Comodoro Coffee Shop. They both denied having ever seen Cassius McDonald and/or his wife. However, of interest in this connection, upon receipt of the photographs of Cassius McDonald, Dolores Delaney and Wynona Burdette, same were exhibited to Terese Carmichael, the domestic employed by Karpis and Dolores at Mismi. She immediately identified the photograph of Dolores as the woman for whom she worked and who was known to her as "Mrs. Green". She likewise identified the photograph of Wynona as the girl who same to visit Dolores and Karpis on Sunday (January 13, 1935) and remained until the following Wednesday (January 16), when Dolores and Wynona left hurriedly and did not return. Miss Carmichael had previously identified the photographs of Karpis and Campbell, as indicated in the report of reference of Special Agent in Charge J. H. Henson. and the state of t

When the photograph of Cassius McDonald was exhibited to Miss Carmichael she offered the following pertinent information: On Christmas Day, about two- o'clock in the afternoon, as ahe was about to serve the dinner, Karpis received a telephone call, evidently from some one who informed Karpis that he had just arrived in town; that he would like to see him. Karpis is said to have told the individual to stay where he was, that Karpis would come and get him and bring him to the house for dinner. However, it appears that the individual insisted on coming out and Karpis gave him directions. Thereafter he informed Miss Carmichael to arrange for two guests for dinner. Karpis apparently was excited and kept looking out the window, occasionally remarking that the party might get lost. But in due course, after an hour or so, to the best of Miss Carmichael's recollection, a man and woman drove alongside the Karpis home in a "big new-looking automobile". The man only came into the house, declined the invitation of Karpis to join them at dinner, claiming that he was in a hurry and that he had already eaten; that his wife was waiting in the sar and they must return to the hotel. Miss Carmichael stated that she obtained only a glance at the man as he stepped into the kitchen with Karpis for a drink, she having then entered the living-room to leave them alone. While not positive, she identified the photograph of McDonald as resembling to some degree, the individual who visited Karpis on that occasion. She could not recall his dress or other important facts, and claimed that beyond noticing that a woman had accompanied him she could offer no further information concerning their identifies. The man remained with Karpis but a few moments and departed with the statement that he "Would see him later". During the course of the dimmer, after the man and his wife had departed, Miss Carmichael claims that there was no conversation between Karpis and Dolores to indicate the identity of his visitor.

In view of Miss Cermichael's partial identification of McDonald and the further fact that he admitted, in the presence of this Agent, that he and his wife arrived in Mismi on December 24, 1934, and registered at the Hotel Everglades, which fact has been substantiated by records, it appears quite definite that McDonald and his wife the individuals who visited the Earpis home on that occasion.

Then questioned concerning the above-mentioned visit, Polores Delaney admitted that a man end his wife had called on Karpis, chout dinner-time on Christmas Day; that Karpis intended that they should be their guests for dinner and had given instructions accordingly. However, she denied having seen the visitors; claiming that Karpis had told her to "make herself scarce", and when the visitors did not remain for dinner, Karpis made no ecument and she claims not to have asked him anything concerning the identity of the visitors or the purpose of the sall.

On the evening of March 12, 1935, Paul Jeans, Editor and Manager of the Mismi Beach Tribums, advised Agent, by telephone, that he was in possession of information which would possibly implicate S. D. McCreary, Director of Safety, and ex-officio Chief of Police of Mismi, Robert (Bob) Knight, local politician, and father-in-law of Joe Adems, in this matter. Mr. Jeans claimed that the nature of his evidence could not be disclosed telephonically and arrangements were made for a personal interview on the following day. Together, Special Agent Goshorn and Special Fitzsimons interviewed Mr. Jeans at the office of the Mismi Beach Tribune, Mismi Beach, Florida, on the afternoom of March 15, 1935, at which time Mr. Jeans furnished Agent Fitzsimons with a copy of statements alleged to have been made by individuals believed to have pertinent information to the issue in question. For the purpose of completion of the file, the copy of the statement furnished is being quoted herewith as follows:

"March 10 1955.

Jack Mitchell living at the MOBERTS HOTEL, says that during the month of December 1934 he saw on different occasions, Karpis, Joe Adams, S. D. McCreary, T.R. (Bob) Knight together that he saw them go in to the RISING SUN restaurant for meals has seen them go up in the elavator in the Fla Mational Bank Bldg and was told by the elavator boy, known as Red (does not know his full name) that he took them to Joe Adams pent house on the roof of same building time after time, he further states that there was another man with them at different times but he did not recogonize him.

Mitchell says he has never told this to any one but if he had a subpoena he would be willing to testify, and he wants to see the mugs of both Karpis and the man that was with him so he will be absolutely sure of the identification. He says he is quite sure he has seen both the women with these men mentioned above and wants to see their mugs allso. Mitchell is a uniform copper and an old ex conductor and is good on identification.

Eddie Harper at Massy's Gargare, 3rd St. N. W. Miami Ave. & 1st Ave. allso states that during the recent. Grand Jury Investigation Sidney Broom City Detective told him that he saw Karpis at the Kl Commodoro Hotel, that it was generally known at Police Headquarters that Karpis was there and that they were not allowed to arrest him, that he tried to get the superior officers to have it done but was not allowed. (This statement was made to Jno. Caudell.)
Would suggest that the D.J. Agents get these witnesses before them at the earliest possiable moment. This may be good evidence as it looks to me like it ties McCreary Knight and Adams together with Barkis etc.

(Mitchell statement was made to me.

P.S. If Broom does testify to above statement I am sure the direct connection is made. McCreary Karpis.

Copies of the above-quoted statement are being retained in the Jacksonville file of this matter.

For the information of the Bureau and interested offices, it may be stated that recently S. D. McCreary, Director of Safety, several police officers, a Criminal Court Judge and other local politicians were indicted by a County Grand Jury on charges of bribery and obstructing justice. The Miami Beach Tribune, a tabloid sheet, took occasion to attack the local government, from the mayor to the lowliest politicians. Libel suits have been entered against City officials by the Tribune and similar suits have been brought against the Tribune by the politicians. The indicted officials, without exception, escaped conviction, the only case reaching a jury being that of the Criminal Court Judge. A mis-trial resulted in that instance and as the second trial was about to proceed the indicted Judge, accused of bribery, presented his resignation and the proceedings were dropped. When officials of the Tribune forsaw the collapse of cases against the Director of Safety, and other politicians, the information above-quoted was then presented to the local Resident Agent.

At the time of the interview with Mr. Jeans of the Mismi Beach Tribune, he was definitely advised that the Bureau is primarily interested in the apprehension of individuals suspected of implication in this matter, and that any information received will be thoroughly investigated. However, Mr. Jeans was further advised that no publicity whatsoever was to be given to this matter and he agreed that nothing would be published. To date his agreement has not been violated.

In the following investigation Agent was assisted by Special Agent R. B. Donaldson of the Jacksonville Office:

W. M. Lauton, Assistant Manager, Florida National Bank
Building, on the eleventh floor of which Joe Adams maintains a penthouse, stated that he has no knowledge whatsoever concerning the association of Adams with members of the Karpis-Barker gang. He further
stated that he has known Adams since he has maintained the pent-house;
that, to his knowledge, none of the individuals implicated in this
matter has ever visited Adams in the pent-house. When photographs of
the several suspects were exhibited to Lauton he failed to identify
them as likenesses of persons known to have frequented the pent-house
of Adams.

It may be stated that subsequent to the time the copy of statements, purported to have been made by individuals possessed of knowledge pertinent to this issue, had been furnished to Agent, Mr. Jeans advised that Lauton had been reported to have been called to the pent-house occipied by Adams on an occasion to attend to some plumbing or other disorder. On arrival at the pent-house, Lauton is said to have observed several machine-guns and "artillery" and Karpis, Barker and other hoodlums, together with McCreary, Knight and Adams. The identity of the individual to whom Lauton is alleged to have divulged such information was not disclosed and Jeans declined to offer information concerning the identity of his informant.

Lauton denied that he had ever been called to the pent-house of Adems for the purpose of attending to a plumbing or other disorder. He further stated that his only visits to the pent-house were for the purpose of examining it to prepare estimates for re-decorating the rooms; that on those occasions he talked with Mrs. Adams; that his visits were in the dayetime; that he saw no one, other than Mrs. Adams, and he denied that he had observed a display of machine-guns and martillery; that such statements, if attributed to him, were malicious fabrications.

Lauton did state, however, that, during the season of 19351934, Adams permitted one Jack Kearin, a notorious hoodlum and Gembler,
to occupy his pent-house; that, although Adams paid the rent, in accordance with his lease, it was generally understood that Jack Kearin and
his associates were living in the pent-house and Adams was never seen
around the place during that period. Beyond that particular occasion,
Iauton claims that no one, other than Joe Adams, his wife, and her
father and mother were ever observed by him to frequent the pent-house.

W. T. G. Roberts, also known as "Red", elevator pilot at the Florida National Bank Building, and whose shift covers the hours from four in the afternoon to midnight, stated that he has known Joe Adams since he assumed occupancy of the pent-house on the eleventh floor of the Florida National Bank Building; that he has never seen anyone resembling the photographs of subjects and suspects in this matter & in the pent-house of Joe Adems or in his company. Roberts stated that he is on duty at the elevator at night which serves the Adams' pent-house; that he has at no time observed any individual, either in company with Joe Adams, or alone, who resembles the likeness of individuals in this matter. He further stated that he permits no one to enter the building after seven o'clock in the evening unless they can identify themselves and the purpose of their visit. Roberts admitted that he had gone to the Adams' pent-house on one occasion only, and in company with Lauton & . . on the occasion when Mrs. Adams requested some painting and decorating. Roberts likewise denied that he had seen any guns about the pent-house and that there was any one present other than Mrs. Adams, Lauton and himself. When questioned concerning the statements he is said to have made to one Jack Mitchell relative to his having taken Barker, Karpis, McCreary, Knight and Adams to the latter's apartment, Roberts denied that he had. He admitted that he had frequently taken Knight, the father-in-law of Adams to the pent-house, but insisted that he had never observed any one answering the descriptions of Karpis and Banker about the premises.

Bruce L. Howard, Manager of the Florida National Bank Bldg., with offices in room 507, stated that on or about December 1, 1932, Joe Adams leased the pent-house on the eleventh floor of the Florida National Bank Building for a period of three years at a rental of \$100.00 per month. At the time the lease was signed Adams was single, to the best of Howard's knowledge, and he alone occupied the pent-house. However, during the season of 1933-1934, Howard claims that one Ben Costello and one Jack Kearin, notorious gemblers and hoodlums, shared the pent-house with Adams, and during which time Adams frequently absented himself from the pent-house and resided at the El Comodoro Hotel,

which is owned by his father-in-law, Bob Knight, and was formerly owned and operated by S. D. McCreary, Director of Public Safety. Roward admitted that he is a life-long friend of Adams; that they were raised together in the vicinity of Etowah, Tennessee. However, when questioned as to whether his friendship for Adams would influence him in the matter of divulging information pertinent to this matter, he replied that it is most assuredly would not; that, although he is of the opinion that Adams is a victim of circumstances in this instance, Howard could not condone his association with individuals of the calibre of Costello and Kearin, the latter having been mentioned prominently as implicated in the murder of one "Skeets" Downs, a local gambler, during the Christmas holidays. Howard, like Lauton and Roberts also denied having ever seen a display of guns in Adams' pent-house and claims that he has never observed any one bearing a likeness to the several individuals in this matter, whose photographs he examined, in the presence of Adams or about the premises of the Florida National Bank Building. He likewise denied having ever observed any one of the suspects in this matter in the presence of Mo-Creary and Knight. Howard stated that if any one attributes such statements to him, they are fabrications and he expressed himself as willing to face any one responsible for the alleged information attributed to him. Howard stated that since Adams was indicted in this matter he has not resided at the pent-house and it has not been used by any one.

J. H. (Jack) Mitchell, Roberts Hotel, a patrolman assigned to the Metropolitan Police Department, Miami, Florida, was interviewed at his hotel. Mitchell admitted that he had made statements similar to those above-quoted in the copy of statements furnished by the Editor of the Miami Beach Tribune. However, on the occasion of this interview, Mitchell was about to go on duty and a complete interview could not be conducted. Photographs of all individuals in this matter were exhibited to Mitchell on the occasion of the initial interview and he identified the photographs of Cassius McDonald, Wynona Burdette and Willie Harrison as individuals he had observed in the vicinity of the Florida National Bank Building on occasions when he was making his rounds.

On the following morning by previous appointment, Mitchell was again interviewed in the office of the Assistant United States Attorney, Miami, Florida. However, not in the presence of any one other than Special Agent Fitzsimons, Mitchell having expressed a desire to talk with agent there rather than in his hotel room. On this occasion Mitchell stated that during the months of October, November and December, 1934, he was on patrol duty, from ten-thirty at night until six-thirty in the morning on the beat known as the South Flagler Street and Fort Dallas territory, included in which is the Florida National Bank Building. On occasions, he claims, he had observed Karpis, an unidentified man and a woman enter

Florida National Bank Building and take the elevator, presumably to the pent-house of Adems; that they had a large automobile which they 😸 parked in the parking-lot directly across the street from the Florida National Bank Building, and their visits were usually in the very late evening or early morning, before dawn. At this point Mitchell was questioned as to how he knew that Karpis was one of the individuals, such statement being most important, if true, Mitchell replied that he had seen pictures of Karpis in the newspapers and, therefore, recognized him. Until questioned definitely, Mitchell had failed to mention the names of McCreary and Knight. However, when asked whether he had observed any one else in the vicinity of the Florida National Bank Building, either with Adams or any one else, other than those persons previously mentioned, he stated that he had seen McCreary and Enight, but he was unable to state definitely when it was, or whether they were alone or accompanied by others. When questioned concerning his alleged statement that during the month of December, 1934, he had seen Karpis, Joe Adams, McCreary and Bob Knight, on different occasions, in the Rising Sun Restaurant (a Chinese restaurant directly across the street from the Florida National Bank Building) for meals, Mitchell replied that on one occasion only, and he was not definite as to whether it? was October, November or December, he had seen McCreary and Knight in the Rising Sun Restaurant, during the late night. He claims he merely observed them in passing; that to the best of his recollection there were others at the table with them, but he denied knowing who they were and how many persons, other than McCreary and Knight were in the group.

Photographs of all individuals implicated in this matter were again exhibited to Mitchell with some few others in agent's possession. All identifying data was concealed and Mitchell requested to study the photographs individually and collectively since it was desired that he make a positive identification, if possible. Mitchell examined the photographs for twenty minutes after which he identified the photograph of Wynona Burdette as a girl he had seen, in company with some men, on occasions near the Florida National Bank Building. He also identified the photograph of Micholas Montone, with aliases, subject in another matter under investigation by the Bureau, as the man accompanying Wynona Burdette, and an unidentified individual on the occasions he referred to. It is to be noted that on the first interview, as above-mentioned, Mitchell identified the photographs of Wynona Burdette, Cassius McDonald and Willie Harrison, ... However, these individuals with the exception of Burdette, were not identified on the occasion of the second interview. Further Mitchell did not at any time identify the photograph of Karpis. He was then

shown the photographs of Willie Harrison, Karpis, McDonald, Wynona Burdette and Dolores Delaney and asked if he could not identify them. He replied that he could not, with the exception of Burdette which he again identified and at that time stated that he believed he had seen her on West Flagler Street a day or so previously. When questioned as to the exact location he stated that it was near the Florida East. Coast Railway tracks; that she was walking and was alone. Obviously Mitchell was mistaken for Wynona Burdette was at that time incarcerated in the Duval County Jail at Jacksonville, Florida, and when informed of this fact, Mitchell replied that it was some one who "looked exactly like her".

In an attempt to ascertain Mitchell's possible motive in making the statements attributed to him, agent inquired concerning his duties as a patrolman and what instructions, if any, had been given concerning the arrest, or hands-off policy relative to known gamblers, " criminals and hoodlums. Mitchell replied that his duties were to patrol his designated beat; report at stated times and to arrest any one found loitering about premises he was supposed to watch if they could not explain their presence or those detected in the actual commission of a crime. He denied that any specific instructions had been issued with respect to a hands-off policy concerning the arrest of gangsters and criminals, but added that it was understood that they should not arrest any one who was friendly with Bob Knight, because it would "mean their job". Questioned as to how such a fact might be determined prior to the making of an arrest, Mitchell admitted that he did not know, but was acquainted with local hoodlums sufficiently to know who was or was not among the favorites of Bob Knight. Company the first of the second of the second

In commenting further Mitchell stated that in 1928 when
John Knight, brother of Bob, was seeking election to the City Commission,
Mitchell was enlisted to campaign for him with promises of a good job
and money. John Knight was elected, Mitchell claiming credit, and
thereafter the promises were forgotten, but ultimately, and in June,
1929, Mitchell was employed as a patrolman, which rank he how holds
and without any promotions during that period. He admitted, without
having been questioned, that he is prejudiced towards McCreary and
the Knight brothers; that since they failed to keep their promises to
him he considers them "crooked". He stated that he would prefer not
to be called as a witness in this matter, but if subpoenced he would
tell the truth.

It was apparent that Mitchell is either mistaken in his identity or has fabricated the statements he admits having made. He was given every opportunity to clarify those statements as made to an unidentified reporter of the Miami Beach Tribune and no attempt was made to confuse him with photographs, but on the contrary, sufficient precaution was taken to insure a positive identification or the lack thereof, with the results as above reported.

Attempts were made to locate Eddie Harper, mentioned as having information to implicate McCreary and Knight in this matter. However, on inquiry at Massey's Garage, 30 Northwest Third Street, Miami, it was learned that Harper had not been around the garage for a week or ten days; that he is not employed there, but used it as a hang-out. The manager of the garage, whose name was not obtained since Agents did not desire to disclose their identities or the purpose of the inquiry, stated that the last he heard of Harper, reputed to be a former bondsman, was that he had been in jail for drunkness and be intimated that perhaps Harper may have then been in jail since, apparently, it was a usual custom with him. However, another individual at the garage stated that he had seen Harper that morning in company of a Tribune reporter and that they might be located around the Courthouse.

In view of these disclosures it was not deemed advisable to make any further effort to locate Harper and interview with him is not now contemplated inasmuch as it is anticipated that contact with him would result in publicity which is not desired.

It will be noted that Harper is said to have been told by Sidney Broom, a City Detective, that Broom saw Earpis at El Comodoro Hotel; that it was generally known at Police Headquarters that Karpis was there and that they were not allowed to arrest him; that Broom tried to get superior officers to have it done, but was not allowed. Sidney Broom is personally known to Agent. He has been on the Detective force for several years, assigned to the Automobile Theft Bureau, under Captain of Detectives Frank Mitchell, who, with McCreary and other police officers, was indicted recently on a charge of obstructing justice in connection with local official duties. The indictments, however, were nolle-prossed. Interview with Broom, therefore, does not appear warranted, particularly because of his position, his obvious loyalty to Mitchell and McCreary and the foregone conclusion that he would deny having made such statements. Further, the alleged statements attributed to others, as ... above quoted, have resulted in denials when interviews were had by Agents of the Bureau, with the single exception of patrolman Jack Mitchell who, admittedly is prejudiced,

In the report of reference of Special Agent in Charge J. H. Hanson, reference is made to a .45 calibre automatic pistel, #Cll2511, which was found in possession of Duke Randall on the occasion of his arrest at Miami in this matter. Through tracing of this pistel it was determined that the Colt Patent Firearms Company, Hartford, Connecticut, had shipped the gun to Messrs. Hibbard, Spencer, Bartlett and Company, Chicago, Illinois, on April 10, 1919, and that concern, in turn had sold the gun to F. T. Budge and Company, Miami, Florida, on February 71, 23, 1919.

A. M. Brady, Manager of F. T. Budge Hardware Company, 5 West Flagler Street, Miami, advised that their records, prior to the year 1921, have been destroyed. Thus, no further information is available to indicate the disposition of the pistol in question after it came into possession of the Budge Hardware Company, although Mr. Brady stated that obviously the gun was sold mince, apparently, they had ordered it after request from a sustomer.

During the course of the investigation at Miami, as is indicated on Pages 8 and 131, of the report of reference of Special Agent in Charge J. H. Hanson, a telegram originating at Miami, Florida, December 29, 1934, addressed to "T. C. Blackburn" (Fred Barker), Ocklawaha, Florida, and signed "Cash", was found among the effects of the Barkers at Ocklawaha. In order to establish the identity of the sender of the message, by handwriting comparison, it has become necessary to request the original message as filed with the Western Union Telegraph Company at Miami in 🦠 🖠 order that it may be transmitted to the Bureau for examination in the Technical Laboratory. Several unsuccessful attempts have been made to obtain this original message, but officials of the Western Union have declined to relinquish possession thereof without a subpoena duces tecum. On March 28, 1935, however, in lieu of a subpoena duces tecum, Unit ed ... States District Judge Halsted L. Ritter, Miami, signed an order for a "Rule Nisi" directing the Superintendent of the Western Union Telegraph Company, Miami, Florida, to produce the original message before the Clerk of the United States District Court, Miami, on or before April 1, 1935, or to show cause why it should not be produced. Through inquiry of the Clerk of the Court, Miami, on April 1, 1935, it was ascertained that the original message had been produced; that Judge Ritter will isse an order impounding the message after which it will be forwarded to the Bureau for purposes of laboratory examination and comparison with the handwriting specimens of Joe Adams and Cassius McDonald.

The original message will be obtained from the Clerk by Special Agent in Charge J. H. Hanson and forwarded by letter to the Bureau from Miami, Florida,

On the morning of March 25, 1935, Dolores Delaney and Wynona Burdette were brought to Miami, Florida, from Jacksonville, and on arrival were taken before United States District Judge Halsted L. Ritter, at which time they entered pleas of guilty to each of the five indictments pending against them and were sentenced to serve five years each in an institution to be designated by the United States Attorney General. Immediately after sentence was imposed, the girls were returned to the Duval County Jail, Jacksonville, to await their removal to the institution of incarceration. It has since been ascertained that they were removed to the Federal Prison for Women at Milan, Michigan, on March 29, 1935.

In order that the files may be complete and statistical information accurately recorded, the sentences, under each separate indictment, are herewith set forth:

## DOLORES DELANIA

Indictment #4628: MISPRISION OF A FELONY, sentence - 5 years.

Indictment #4613: CONSPIRACY TO COMMIT MISPRISION OF A FELONY; sentence 2 years to run concurrently with that imposed in indictment #4628.

Indictment #4629: HARBORING AND CONCEALING ALVIN KARPIS; sentence six months to run concurrently with indictment 4628 and

consecutively with 4613.

Indictment #4608: CONSPIRACY TO HARBOR AND CONCEAL ALVIN KARPIS; sentence 2 years to run consecutively with those under indictments 4628, 4629 and 4613.

mdictment #4610:

CONSPIRACY TO COMMIT MISPRISION OF A FKLONY (by concealing knowledge that Karpis fled to avoid prosecution in the United States District Court for the District of Minnesota); sentence, 2 years to run concurrently with that under indictment 4608 and consecutively with those under indictments 4628, 4629 and 4613.

MISPRISION OF A FELONY, sentence - 3 years. The state of the s

CONSPIRACY TO COMMIT MISPRISION OF A FELONY, sentence -2 years to run concurrently with sentence imposed under indictment 4617.

HARBORING AND CONCEALING ALVIN KARPIS; sentence

6 months, to run concurrently with indictment 4617, and consecutively with indictment 4613.

CONSPIRACY TO HABOR AND CONCEAL ALVIN KARPIS: sentence - 2 years to run consecutively with those imposed under indictments 4617, 4616 and 4613.

CONSPIRACY TO COMMIT MISPRISION OF A FELONY; sentence - 2 years to run concurrently with that under indictment 4608, and consecutively with those under indictments 4617, 4613 and 4616.

Disposition sheet and Parole Reports submitted

herewith to the Bureau.

During the preparation of this report it was ascertained through John J. O'Brien, Manager of the Fleetwood Hotel, Miami Beach, Florida, that Frankie Foster and his wife had left Miami Beach on the afternoon of March 29, 1935, by train enroute to New York City. They left the forwarding address, Maurice Hotel, 45 West Fifty Eighth Street, New York.

### UNDEVELOPED LEAD

THE NEW YORK OFFICE at NEW YORK CITY is requested to ascertain the identity and address of telephone subscriber at CIRCLE 74640 where Foster telephoned from Miami Beach on January 7th, January 14th, January 23, and January 28, 1935; also on February 1, 1935. Likewise telephone number CIRCLE 72700, where Foster telephoned from Miami Beach on January 14, 1935. The investigation should be made primarily to determine whether Sawyer may be located at those places and whether he has ever resided or is known there.

Appropriate end discreet inquiry should be made at the Maurice Hotel, 45 West 58th Street, concerning Frankie Foster, alias F. Frost and his wife, in an effort to determine whether they may be in contact with Harry Sawyer and whether Sawyer has resided or is known at that address. Such surveilliance of Foster and his wife as may be deemed appropriate should be conducted.

THE PHILADELPHIA OFFICE at SUMMIT, NEW JERSEY, is requested to ascertain the identity and address of telephone subscriber at 6-4375 where Frankie Foster telephoned from Miami Beach on January 14th and 15th, 1935, also telephone number 6-0971, where Foster telephoned from Miami Beach on February 23, 1935. The investigation should be made primarily to determine the possible location of Harry Sawyer.

PENDING

FEDERAL BUTEAU OF INVESTIGATION
Bibision of Investigation

1. S. Bepartment of Justice

RAA:MFS

Post Office Box 4907, Jacksonville, Florida.

April 5, 1935.

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Ave. at 9th St., N.W.
Washington, D. C.

Dear Sir:-

RE: ALVIN KARPIS with aliases, I.O. 1218, FUGITIVE; et al. EDWARD GEORGE BREMER - Victim. KIDNAPING, etc.

There are being enclosed three copies of the report of Special Agent B. F. Fitzsimons, Jacksonville, Florida, dated April 4th, 1935, covering investigation at Miami, Florida, and vicinity, with reference to Frankie Foster, alias F. Frost, who until April 1st, 1935, resided at the Fleetwood Hotel, Miami, Beach, Florida, to determine whether he was being contacted by Harry Sawyer, or other members of this gang. This report also covers other investigative activities, as well as records the sentences of subjects Delaney and Burdette. Disposition sheets for these two persons and parole reports, will be submitted to the Bureau as soon as they can be typed.

Copies of the enclosed report have been forwarded to all offices as mentioned in the report with the exception of one copy to each of the remaining field offices.

I am wondering whether copies of report for the remaining field offices could not be mimeographed and forwarded by the Bureau, since our stenographic work here is somewhat congested.

The Bureau's advice will be appreciated.

Wery truly yours,

Wery truly yours,

DIVISION OF SUMESTICATION

APR 22 1935 Special Agent in Charge. 8 1935 A.M.

CC - St. Paul A. RECORDED

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## Division of Investigation

M. S. Department of Justice

Post Office Box 812 Chicago Illinois

April 5, 1935

Director
Federal Bureau of Investigation
U.S.Department of Justice
Pennsylvania Ave. at 9th St., N.W.
Washington, D.C.

APR - 91035 ALI

RE: ALVIN KARPIS with aliases,
FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN with
aliases, I.O. 1232; HARRY CAMPBELL with aliases,
I.O. 1236; VOLNEY DAVIS with aliases, FUGITIVE,
I.O. 1237; WILLIAM WEAVER with aliases, I.O. 1238;
WILLIAM J. HARRISON with aliases, I.O. 1239;
HARRY SAWYER with aliases, I.O. 1240; MYRTLE EATON
with aliases, I.O. 1241; OLIVER A. BERG with
aliases, FUGITIVE, et al - EDWARD GEORGE BREMER,
Victim - KIDNAPING; HARBORING AND OBSTRUCTION OF
JUSTICE; NATIONAL FIREARMS ACT

Dear Sir:

Reference is made to your letter of March 23, 1935, requesting that a verification be made of the date on which .45 calibre Colt automatic pistol No. C-112311 was sold by the Messrs. Hibbard, Spencer and Bartlett Company, Chicago, Illinois, to the F.T. Budge and Company, Miami, Florida.

A further check of this matter discloses that this date should have read April 23, 1919, instead of February 23, 1919, which latter date was furnished by me to the Jacksonville office in my letter dated March 11, 1935. A copy of this letter is being furnished the Jacksonville office in order that their records may be corrected accordingly.

Special Assignment

MC:FB 7-82

cc Jacksonville + & Vaul

ED. OCCUPATION Special Agent in Charge

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OHN EDGAR HOOVER DIRECTOR

REN: MAM

Federal Bureau of Investigation

A. S. Bepartment of Justice

April 1, 1935

MEMORANDUM FOR THE DIRECTOR

JESS DOYLE - Member of the Barker-Karpis Gang.

Mr. Edwards Washington, N. C. Mr. Keith Mr. Quinn Mr. Schilder

Mr. Coffey

Jess Doyle, after a gun battle with Special Agents of the Federal Bureau of Investigation, at Pittsburg, Kansas on February 7, 1935, proceeded to Girard, Kansas, where he surrendered to the Sheriff. He was later questioned by Special Agents of the Bureau, and under date of February 15, 1935, in the Wyandotte County Jail, Kansas City, Kansas, submitted a detailed statement furnishing information concerning the Fort Scott Bank robbery which occurred on June 17, 1932, the Third Northwestern Bank of Minneapolis robbery which occurred on December 16, 1932, and the Fairbury, Nebraska, Bank robbery which occurred on April 3. 1933.

In connection with the Third Northwestern Bank robbery, Doyle admitted that the participants were Fred Barker, "Doc" Barker, William O Weaver, Alvin Karpis, Verne Miller, Larry DeVol and himself. He stated that he and the Barker brothers and Alvin Karpis were living at either the Twin Caks or Three Oaks apartment in St. Paul, and that they had agreed to meet at a garage in Minneapolis shortly before the robbery, and that he drove them from the meeting place to the bank in a Lincoln sedan; that he was wearing a chauffeur's cap at the time; that as this group entered the bank, he drove the car several hundred feet down the street, and shortly thereafter, observed DeVol leave the bank to act as a look-out. A few minutes later, the others emerged from the bank, and simultaneously a squad car pulled up in front of DeVol. DeVol fired at the police in this car with a machine gun, and killed 2 of them. When the gang left the bank. Doyle drove the car to where they were and Verne Miller replaced him in the driver's seat, and immediately drove away. As they were making their getaway, the police succeeded in puncturing 2 of the tires, and thereafter the gang was forced to abandon the car in a park in St. Paul.

Doyle, in his statement, mentions the fact that Harry Hull was living with DeVol at the time, and after DeVol's arrest, notified the

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Memo for the Director

-2
April 1, 1935

other members of the gang, who, with the exception of Verme Miller, immediately left St. Paul, and drove to Reno, Nevada. Incidentally, Hull has previously furnished Special Agents of the Bureau with information that an innocent party is presently serving a life sentence in the

this robbery.

Doyle's statement also describes the Fairbury, Nebraska, Bank robbery in which he, the Barker brother, Karpis, Volney Davis, Earl Christman, Frank Nash, and Eddie Green participated.

Minnesota State Penitentiary at Stillwater, charged as a participant in

Doyle states that at the time of the Bremer kidnaping, he was in Commerce, Oklahoma, with Doris O'Conner, Eddie Green and Bessie Green, where he read of the kidnaping in the newspapers. He furnishes additional information which indicates that the Barker-Karpis gang committed the kidnaping. Bessie Green, when interviewed in St. Paul during April, 1934, advised that at the time of the Bremer kidnaping, she was in Wichita, Kansas, where she read of it in the newspapers.

Doyle also furnished information concerning the Fort Scott Bank robbery which occured on the day that he was released from the Kansas State Penitentiary, June 17, 1932, but states that he did not participate in this robbery himself.

Respectfully,

R. E. Newby.

P.O.Box 515, St.Paul, Kinn.

April 6,1935,

Er.E.J.Connelley.
Special Agent in Charge.
Special Assignment,
Chicago, Illinois.

Dear Sir

RE: ALVIN KARPIS, with aliance, I.O., 1218,

PUCITIVE; HARRY CAMPBELL, with aliance,
I.O., 1235; VOLNET DAVIS, with aliance,
I.O., 1237, FUOITIVE; DR., JOSEM P. HOLAN,

with aliance, I.O., 1232; WILLLANDER,

with aliance, I.O., 1240; WILLIAM J. HARRIS, N.,

with aliance, I.O., 1239; MYRTLE EATON, with

aliance, I.O., 1241; etal.

RDWARD GEORGE ARRIVER, Victim.

KIDNALTING - HARBORING OF FUCITIVES 
ORSTRUCTION OF JUSTICE - NATIONAL FIREARDS
ACT. St. Paul File No. 7-50.

The United States Attorney at St.Paul, Minnesota, has requested the name and address of the party who can introduce the photograph and megative of the photograph of MUSUELL GIBCON, which was taken in Chicago, Illinois, It is respectfully requested that this information be furnished this office at the earliest possible date.

Reference is made to the conversation between Special Agent K.R. Weintire of this office and Mr.D.J.Connelley, Special Agent in Charge, Special Assignment, CHIC.CO, Illinois, with regard to the party competent to introduce the plat of Bensenville, Illinois. This will advise you that Agent McIntire has, this morning, held a conversation with the United States Attorney at St.Paul, Minnesota, the latter advising agent McIntire that it will not be necessary for the party competent to introduce this plat to measure the distance between the hideout house and the roundhouse, the distance between the hideout house and the bells, sirens, whistles, et cetera. Mr. Sullivan states that it is only necessary for this party to testify from his memory as to the approximate distances these sounds are located from the hideout house and it will not be necessary for this gitness to, therefore.

LIVISION OF INVE

ONE

make any measurements or any additions to the map now in his possession. It is respectfully requested that the name and address of this

witness be furnished this office at the earliest possible date.

Very truly yours.

D.M.LAID.

Special Agent in Charge.

P.O.Box 515, St. Paul, Minn.

Postmester, Postoffice & Customs Building,

St. Paul, Minnesota.

Re: ALVIN KARPIS, with aliases,
I.O. 1218, FUG. et al.

EDWARD GEORGE BRENER, Victim.

KIDNAPING, etc.

In connection with an official investigation being conducted by this office, will you kindly forward tracings of all first class mail received by ANDREW ROTHLEYER both at his place of business and residence, 949 West 7th Street, St. 3 Paul, Linrasota. Kindly mark such tracings for the attention of file number 7-30.

Very truly yours,

D. M. LADD, Special Agent Special Agent in Charge.

CC Bureau



Special Agent in Charge Special Assignment, Chicago, Illinois.

RE: ALVIN KARPIS, with aliases, I.O. #1218, FUGIT VE; H.RAT CAMPBELL, with alieses, 1.0. 1235; VOINETOD VIS, with alignes, 1.0. 1237, FUGITIVE; DR. JOSEPH PMORAN, with aliases, I.D. #1232; WILLIAM WEAVER, with aliases, I.D. #1258; HARRY BAWYER, with aliases, 1.0. #1240; WILLIAM J. HARRISON, with alieses, I.O. 1239; MYRTLE EATEN, with aliases, I.O. #1241; st al.
EDWARD GED HOR BREEZER, Victim.
ELENAPING - HARBORING OF PUGIT. VIS -OBSTRUCTION OF JUSTICE - NATIONAL FIREARDS ACT. St. Paul File No.7-30.

The United States Attorney at St. Paul, Vinnesota, has requested that the name and address of the party competent to introduce the photograph and the negative of the photograph of FRED COMIZ be secured.

Referance is made to the report of Special Agent K.R.McIntire. Chicago, Illinois, dated January 25,1935, page 25 of which shows an investigation by Special Agent B.M.Hirsch. Special Agent McIntire has informed me that it is his recollection that Agent Hirsch prepared a drawing of the hideout house. The United States Attorney has requested that this drawing be forwarded to St. Paul for purposes of trial.

Please advise me if Agent Hirsch is the proper party to subpoens relative to the drawing of this diagram.

D.M.LADD,
Special Agent in Charge. CC Bureau L

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	CLASS OF SERVICE DESIRED				
	DOMESTIC		CABLE		
	TELEGRAM		FULL RATE		
	DAY LETTER		DEFERRED		
	NIGHT MESSAGE		NIGHT LETTER		
	NIGHT LETTER		SHIP RADIOGRAM		
	Patrons should check class of service				

ACCT'G INFMN.

CHECK

Send the following message, subject to the terms on back hereof, which are hereby agreed to

ST PAUL MINNESOTA APRIL 5, 1935

W A RORER FEDERAL BUREAU OF INVESTIGATION u s dept of justice 508 MEDICAL ARTS BLDG
NASHVILLE TENNESSEE DECODE

BREKID INFORMATION RECEIVED KATON FORWARDED POSTCARD TO INDIVIDUAL HERE FROM CHATTANOOGA TENNESSEE ABOUT MARCH EIGHTEENTH INDIVIDUAL REPORTED RATON ACCOMPANIED BY SAWYER WEAVER AND KARPIS ALL WERE AT CHATTANOOGA HANDLE

RCC:RWM E.J. Connelley

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

Kansas City, Missouri

April 5, 1935

Mr. R. J. Connelley

Federal Buresu of Investigation

U. S. Department of Justice

1900 Bankers Buresu

Foderal Bureau of Investigation
U. S. Department of Justice
1900 Bankers Building
Chicago, Illinois

Re: ALVIN KARPIS, with aliases, FUCITIVE,
I.O. 1218
DR. FOSEPH P. MORAT, with aliases,
I.O. 1238; FT.AL
EDWARD GEORGE BREAUR - Victim
KIDNAPING

In accordance with your request, there are transmitted herewith copies of recent photographs of Edna Murray and Doris O'Connor.

Yery truly yours.

R. B. NATHAN

Special Agent in Charge

RBN:BN 7-37

Special Agent in Charge Indianapolis, Indiana

Re: ALVIR KARPIS, with elieses, I.O. 1218, YUG; HARRY CAMPBELL, with elieses, 1.0.1235; VOLELT DAVIS, with aliases, I.O.1237; FUC; IR. JOSEPH FO MORAN,
with aliases, I.O.1232; TILLIAN DEAVER,
with aliases, I.O.1238; HARRY SATTER,
with aliases, I.O.1240; VILLIAN JV HARRISON,
with aliases, I.O.1259; MYRTLE MATON, with aliases, F.C; et al. KOTARD CKORGE LEREUR, Victim. KIDNAPING - HARBORING AND OBSTRUC-TION OF JUSTICE - RATIONAL FIREARIS ACT. Chicago File Ro. 7-82

Dear Sir:

During the time that EILLIAN HARRISON resided at Calumet City. Illinois, from approximately 1925 to 1933, a night-club entertainer, by the name of BILLIE CANDLIN likewise resided in that city, where she was

employed at various might-clube.

It is reported that BILLIE SAVDLIE frequented the company of the FRED KILLER HOREE mob, the members of which formerly hid out in Calumot City, Illinois. FRED COLTZ, GUS KIKKELER, HOMEN WILSON, alies "BIO HOMER" and others prominently mentioned in this case, frequented Calumet City during the time BILLIM EANDLIN resided there. It is known that WILLIAM HARRICON was particularly friendly with the above mentioned hoodlums at this time, and also, that HARRISON was infatuated with BILLIE EARTH. TR. However, it developed that this girl reproached his advances, which but it is reported that BILLIE SLNDLIK would undoubtedly accept the attentions of HARRISON or any other men who had sufficient money. At the present time, BILLIE SANDLIN is reported to be in Miami, Florida, with her sister, where they are employed as night-club hostesses or

Er. Lordin Sandlin, father of BILLIE EARDLIN, was a former Sheriff at Lebenon, Indiana. It is suggested that discreet investigetion be made to ascertain BILLIE SANDLIN'S present address, in order that she may be interviewed for any possible information she may have in connection with the present whereabouts of William HAR: ISON, which would be helpful in locating him.

Very truly yours,

CLASS OF SERVICE DESIRED						
	DOMESTIC		CABLE .			
TELEGRAM	X	FULL RATE				
DAYLETTER		DEFERRED				
MGHT MESSAGE		NIGHT LETTER				
NIGHT LETTER		SHIP RADIOGRAM				
Patrons should check class of service desired; otherwise message will be						

ACCT'G INFMN. TIME FILED

Send the following message, subject to the terms on back hereof, which are hereby agreed to

San Francisco, California. April 2, 1935.

J. H. Hanson, Alcazar Hotel, Miami, Florida.

BREKID AGENT HURT DID NOT SHOW PHOTOGRAPHS TO GRAY OR ADVISE HIM KARPIS WAS

FUGITIVE

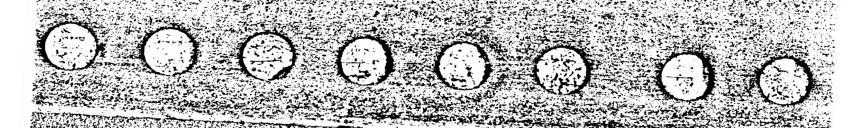
CHARGE-Gov.Rate,
Fed. Bur. of Investigation,
U.S. Dept. of Justice,
405 P.O. Bldg., S.F.Calif.

EPG: IST
4:50 P.M.

b.c. Bureau
c.c. Chicago-

c.c. Chicago.

DIVISION OF INVESTIGATION



Pest Office Box 812 Chicago Illinois

April 8, 1986

Mr. James C. Wilimovsky 469 East Ohio Street Chicago, Illinois

Dear Sir

With reference to your recent interview with me emcerning the press releases advising that the machine gun recovered from Arthur R. ("Doc") Barker at Chicago had been identified as being identical with the gun which was used in the murder of Officer Miles Cunningham in Chicago, Illinois, please be advised that no examination of the exhibits in the latter case were made in the Bureau's laboratory in Washington.

The inference obtained from the news articles in the possession of this Office is that at the time of the payroll holdup in St.

Paul, Kinnesota, on August SO, 1933, certain exhibits were found at the scene of the crime, which were identified as being fired from the identical gun which was used in the Cunningham murder. It is believed that if such an examination was made of the exhibits, possibly the same was conducted by Merle A. Gill, Forensic Pallistician, Kansas City, Kissouri, and it is suggested that you contact Harold E. Stassen, Dakota County Attorney, South St. Paul, Minnesota, relative to this.

The machine gun recovered from Arthur R. Barker was identified by the raising of the serial number.

Very truly yours,

RCS:LM 7-82CC: Bureau Kansas City E. J. CONNELLEY
Special Agent in Charge

RE: ALVIN KARPIS with aliases, FUGITIVE, 1.0.1218; ET AL; EDWARD GEORGE BREMER-VICTIM; KIDNAPING; HARBORING & OBSTRUCTION OF JUSTICE; NAT'L FIREARMS

THE STATE OF LICE OF L

# **B**ivision of Investigation

M. S. Bepartment of Justice P. 0. Box 812 Chicago, Illinois

April 5, 1935

Director Federal Bureau of Investigation United States Department of Justice Pennsylvania Avenue at 9th Street, N. W. Washington, D. C.

> Re: ALVIN KARPIS with aliases - FUGITIVE, I. 0. 1218; DR. JOSEPH P \$\( \text{MORAN with aliases} \), I. 0. 1232; HARRY CAMPBELL with aliases, I. O. 1236; VOLNEY DAVIS with aliases - FUGITIVE, I. 0. 1237; WILLIAM WEAVER with aliases, I. O. 1238; WILLIAM J. HARRISON with aliases, I. 0. 1239; HARRY SAWYER with aliases, I. 0. 1240; MYRTLE EATON with aliases, I. 0. 1241; OLIVER A. BERG with aliases - FUGITIVE, et al. EDWARD GEORGE BREMER - Victim KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT

Dear Sir:

Reference is made to your letter dated March 30, 1935, wherein it is requested that an investigation be conducted with the view to ascertaining the manner in which the Chicago Tribune obtained its information that a plane with a Federal prisoner was due at the Municipal Airport, Chicago, Illinois, on February 6, 1935.

Mike Caffarello, Blue Bird Air Service, 5214 West 63d Street, Chicago, Illinois, was interviewed by Special Agent V. W. Peterson of this office. He advised that Joe Jacobson, who was . pilot of the plane which transported agents Trainor and Stakem, together with Volney Davis, to Yorkville, Illinois, from Kansas City, Missouri on February 6, 1935, is well known to him. He stated that Joe/Jacobson is a race flier. After the forced landing had been made at Yorkville, Illinois on February 6, 1935, Joe Jacobson proceeded to Chicago, Illinois and stored his plane at the hangar of the Blue Bird Air Service operated by Mike Caffarello. The records of the Blue Bird Air Service reflect that the plane in question bears No. NC-14072. Inquiry of the United States Department of Commerce, Chicago, Illinois, revealed that aeroplane No. NC-14072 is a Waco model YKC plane, which is owned by the Exhibitors Film Delivery and Service, 1714 Baltimore Street, Kansas City, Missour

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Mike Caffarello stated that Joe Jacobson informed him that he does not own an aeroplane and that he borrowed plane No. NC-14072 from a student. It was the opinion of Mike Caffarello that in order to obtain permission to borrow the aeroplane described above, Joe Jacobson probably informed the owner of the plane with reference to his destination and may have indicated that he was transporting a Federal prisoner for the Department of Justice. Mike Caffarello further suggested that possibly the Exhibitors Film Delivery and Service, Inc. may have connections with a news service or newspaper in Kansas City, Missouri, and that this newspaper or news service contacted its correspondent, which may have been the Chicago Tribune in Chicago, Illinois, and advised the Chicago Tribune that a plane containing a Federal prisoner had departed from Kansas City for Chicago, Illinois.

Mike Caffarello stated that Joe Jacobson did not have either a sending or a receiving set in his plane and consequently he could not have sent any radio message to Chicago after having departed from Kansas City. Mike Caffarello advised that he was not aware of the fact that a plane containing a Federal prisoner had departed from Kansas City to Chicago until representatives of the Chicago Tribune appeared in his hangar on the afternoon of February 6, 1935, and made inquiries concerning same. In the opinion of Mr. Caffarello, the source of the information of the Chicago Tribune undoubtedly was Kansas City, Missouri.

It is suggested that the Kansas City office determine whether the Exhibitors Film Delivery and Service, Inc. may have connections with a newspaper which in turn provided the information in question to the Chicago Tribune.

Ben Grabiner, Assistant to the Manager of the Municipal Airport, Chicago, Illinois, when interviewed by agent Peterson, made an examination of all available records for the purpose of determining whether a report had been received that an aeroplane had departed from Kansas City, Missouri on February 6, 1935, en route to Chicago, Illinois. The records of the Municipal Airport failed to disclose any information concerning this matter. Ben Grabiner stated that although it is a rule of the Municipal Airport that whenever a plane owned by a private individual or concern departs from the airport, that said departure shall be registered with the officials of the airport, this procedure is very seldom followed. The requirement of the airport that the departure of aeroplanes be recorded was made solely for the benefit of the pilots and air service companies, and in the event they fail to record the departures as required, no attempt is made to force them to follow the desired procedure. Mr. Grabiner further advised that there are always numerous individuals who frequent

the various airports and that it is quite difficult for an aeroplane to depart from the airport without someone obtaining information concerning the identity of the occupants of the plane or the destination of same. Mr. Grabiner advised that when a plane owned by a private company departs from the airport for another destination, no message of any kind is sent to the point of destination unless it is expected that someone will attempt to contact a certain party at the point of destination, in which event the operator of the private company usually forwards a telegram to the airport, advising of the fact that a plane containing a certain individual has departed for the airport and that he can be contacted there at an approximate time. As previously stated, it is very unusual for radio messages to be sent when a privately owned plane is departing from an airport for another place. Mr. Grabiner suggested, however, that inquiry be made through the United States Department of Commerce, inasmuch as it is possible that a PX message may have been sent at the time of the departure of the plane at Kansas City on February 6, 1935.

George W. Vest, Supervising Aeronautical Inspector, United States Department of Commerce, 6200 South Cicero Avenue, Chicago, Illinois, was also interviewed by agent Peterson. Mr. Vest stated that with reference to regular air transport lines, each company transmits radio messages concerning the departures and arrivals of planes. With reference to privately owned companies, however, Mr. Vest stated that messages concerning the departures of planes are not transmitted. For the benefit of privately owned air craft, the United States Department of Commerce has adopted a policy whereby if the pilot specifically requests that a PX be sent, a PX message reporting the departure of the plane, together with its number and destination, will be sent.

At the request of agent Peterson Mr. George W. Vest contacted Mr. Carl McCluer, Acting Manager, Third Airways District, Air Navigation Division, United States Department of Commerce, Chicago, Illinois. After a search of all available records Mr. McCluer advised that a PX was not sent from Kansas City on February 6, 1935, with reference to plane No. NC-14072.

Mr. Vest also made reference to the fact that numerous individuals frequent the various airports and said individuals oftentimes have connections with the newspapers which allow the newspapers to secure information concerning the departures and arrivals of planes. In addition thereto at the Chicago Municipal Airport there is located in the United Air Lines hangar the office of the Metropolitan News Reel. Representatives of this company are at the air port at all times in order to obtain photographs of news value. In regard to the leak of

information which apparently occurred on February 6, 1935, relative to the departure of plane No. NC-14072 from Kansas City, Missouri, in which there was being transported Federal prisoner Volney Davis, Mr. Vest expressed the opinion that undoubtedly the source of same was Kansas City.

R. E. Pfennig, Assistant General Superintendent, United Air Lines, Chicago, Illinois, upon interview by agent Peterson, stated that it is a very difficult matter to depart from a municipal airport on a secret mission without information leaking out concerning the departure of the plane and its destination. In regard to planes operated by air lines, Mr. Pfennig stated that each company transmits its own messages with regard to the planes which are departing and arriving at the airport. The message merely provides the trip number, plane number, the name of the pilot, the name of the crew, the number of passengers, the time of departure from a particular airport, and the destination. The names of the passengers are not contained in the radio message unless it is desired that a particular passenger be furnished with transportation on another plane at a particular point. In the event a section of the plane is rented for a secret purpose, the message merely reports a certain number of passengers and a special section. Mr. Pfennig expressed the opinion that there is a considerable problem involved in departing on a regular air line on a secret mission without information being divulged in some manner. He stated that there is less chance of a leak of information if a plane is chartered from a privately owned company. Numerous individuals who hang around the airport have connections with newspapers, according to Mr. Pfennig. If they observe a plane departing under unusual circumstances, it is comparatively easy for them to obtain a certain amount of information which will enable the newspaper to arrive at a conclusion as to the identity of the passengers and the destination of the plane. This is true, according to Mr. Pfennig, even though the plane is loaded at the hangar. It was suggested by Mr. Pfennig that even though a plane is chartered from a privately owned company, in most instances it would be possible to load the plane at a small air port located near the city from which the departure is to take place. He also suggested that instead of landing at the city of destination, the plane might be landed in an airport near the city of destination.

It is noted in the letter of Special Agent in Charge R. B. Nathan, Kansas City, Missouri, February 8, 1935, addressed to the Director, that the first individual contacted in Kansas City on February 6, 1935, relative to the hiring of a plane was Mr. Tex LaGrone. Mr. Pfennig advised agent Peterson that he was connected with the air service in

Kansas City for a period of approximately five years, and that he is well acquainted with Tex LaGrone. He stated that Tex LaGrone has close connections with the newspapers in Kansas City, Missouri.

J. H. Thelig and J. Robert Merrill, Traffic Department, American Air Lines, Inc., 312 South Michigan Avenue, Chicago, Illinois, were also interviewed by agent Peterson. The ideas expressed by Mr. Thelig and Mr. Merrill coincided with those expressed by Mr. Pfennig of the United Air Lines. It was suggested that in the event it is desired to charter a plane from an air transport company, the Department of Justice should conduct all negotiations with the president of that particular company, or in his absence with the man acting for him. A head official of the company was stated to be in a better position to make arrangements whereby the air trip might be made in absolute secrecy.

All individuals interviewed in this matter expressed the opinion that the leak of information in the instant matter undoubtedly had its source at Kansas City, Missouri. Privately owned planes are seldom equipped with two-way radios, and as previously stated, the departures of ships owned by private companies or private individuals from an airport are very infrequently reported by air message.

Special Assignment
VWP:AB

CC-Kansas City

Special Agent in Charge

7-576 - 54 25

RECOLPE

April 12, 1935.

Special Agent in Charge, Easers City, Microwrie

Be: ALVIE KIRPIS, with alicess, FUGITIVE, I.O. 1218; et al; ELEARD GEORGE BREEZ, Victims KIDSAPING.

Doer Sire

Reference is made to the lotter of Special Agent in Charge E. J. Connolley addressed to the Bureau under date of April 5, 1935, reflecting the results of an investigation conducted by Special Agent V. W. Peterson with a view to determining the manner in which the Chicago Tribune obtained its information that a plane carrying a Federal prisoner was due at the Eumidical Airport at Chicago, Illinois, on February 6, 1935a

Tour attention is invited to the third persgraph appearing on page two wherein it was suggested that your office determine whether the Exhibitors Film Delivery and Service, Incorporated, may have connections with a newspaper which, in turn, may have provided the information in question to the Chicago fribune.

The Bureau desires that this investigation be thoroughly conducted in erier to prove a similar leak should the occasion eries wherein it sill be necessary to convey prisoners from Kansas City, Mineouria

Very truly yours, "

John Edgar Hoover, Director,

2 yellow

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APR 12 1935

DIVISION OF MYESTIGATION

U. S. DEPARTMENT OF THE

April 4, 1935.

Hon. Dwight H.Green, United States Attorney United States Courthouse, Chicago, Illinois.

Dear Sir:

Your attention is directed to Court Orders entered in Docket number 43560 and docket number 43562, in United States District Court, Chicago, Illinois, which relate to Ford V 8 coupe motor number 18-775269 and Duick sedan, bearing motor number 2778426. The sourt orders in question decreed that said automobiles were to be owned by the United States of America as against all persons excepting the true owner thereof, and that the Division of Investigation, United States Department of Justice should retain the cars for use in official business.

The Klein, attorney, 10 South Lasalle Street, Chicago, Illinois, who has been retained by Mrs. CLARA CIBSON, vidow of Russell Sibson alias Slim Gray, has called at the Chicago Bureau office and advised that he contemplates filing the necessary papers to restore the Ruick Sedan and the Ford coune to Mrs. Clara Gibson, who is alleged to be the true owner of the automobiles in question. In connection therewith Mrs. Klein furnished the Chicago Bureau office with photostatic copies of the following papers, which are being forwarded to you with this letters

Invoice issued by the North Shore Buick-Pontiac Company, Inc. 1030 Pavis St. Evanston, Illinois, dated January 6, 1982, reflecting the sale of a Buick automobile model 52-91, serial number 2627133, motor number 2778426, in the total amount of \$2099.00, to ESTELLE GRAY, 541 Fellington Avenue, Chicago, Illinois.

Affidavit dated February 9, 1935, signed by Edward A.Reynolds, salesmen for the North Shore Buick-Pontiac Company, Inc. in which it is stated that he sold Buick sedan motor number 2778426, to CLARA GIBJON, and that Clara Gibson is identical with Estelle Gray.

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& Indexed

APR 9 - 1935

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Invoice of the Vrba Motor Company, 5100-06 West 25th St. Cicero, Illinois dated April 19, 1934, reflecting the sale of a Ford, model 40, DeLuxe coupe, motor number 775269, in the amount of \$694.00 to Irene Rogers, 4679 Lake Park Avenue, Chicago, Illinois.

Affidavit dated February 12, 1935, signed by ANTHUR HEWQUIST of the Vrba Motor Company, in which it is alleged that he sold Ford coupe motor number 775269 to Irene Rogers, and that Irene Rogers is identical with Clara Gibson.

Affidavit dated February 18, 1935, signed by Clara Gibson, in which she alleges that she purchased Buick sedan motor number 2778426, and Ford coupe motor number 775269, and that said automobiles are still her personal property.

This matter was discussed with you and Assistant United States \*\*\*
Attorney Bosworth by Special Agent V. W. Peterson of this office on March 30, 1935. At that/time it was indicated that if CLUA GIVBON alias CLERA GRAY could establish that she actually purchased the cars as alleged in the affidavits previously referred to, she could probably recover the two automobiles described above, in the event proceedings were instituted by her attorney.

Further inquiry was made by Apent Peterson through Arthur Newquist of the Vrba Motor Company, 5100-06 West 25th St. Cicero, Illinois, and Edward A. Reynolds, salesman of the North Shore Buick-Pontiac Company, Inc. 1030 Davis St. Evanston, Illinois. The results of said inquiry are set forth in a letter to the Director of the Sederal Bureau of Investigation under date of April 3, 1935. A copy of this letter is being transmitted herewith for your information.

Very truly yours,

E. J. CONNELLEY.

SPUCIAL ASSIGNMENT

Special egent in Ch rge.

Vip:Jas



2**6-**5035

Number: 7-576-5174.

## Laboratory Report

April 5, 1935.

Case: Alvin Karpis with aliases;

Dr. Joseph P./ Moran, I.O. #1232, et al; Edward George Bremer - Victim,

Kidnaping.

Specimens: Original handwriting specimens of Russell "Spike"/Lane consisting of statement relative to automobile accident, signed "Jess Swearingen".

Examination requested by:

Kansas City Bureau Office.

Date received:

March 25, 1935.

Examination requested:

Handwriting.

Result of examination:

Examination by: Appel

8, 1935

U. S. D.

The handwriting of Russell "Spike" Iane has been compared with anonymous letters in general and extortion letters without finding any which are similar except that of an anonymous letter dated January 26, 1935, addressed to the Chief of Police, Minneapolis, Minnesota and received in the Minneapolis Police Department January 27, 1953. This letter is the one beginning "I overheard a conversation between two men". The similarities in the two writings are in many instances striking but. there are still a few dissimilarities the reason for which is to be determined, for instance the capital "I" apparently is made by lane with two strokes. Otherwise the shape of the capital "I" is almost identical with that of the anonymous letter.

If the possible similarity of these two writings will be of any value in the case, it is suggested that Iane be requested to write additional specimens including words in the anonymous letter written on similar paper with pencil dictated at varying rates of speed and on more than one sheet of paper. A photostatic copy of the letter is being forwarded with this report for use if it is intended to go any further with this matter.

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1 - Chicago.

2 - Laboratory.

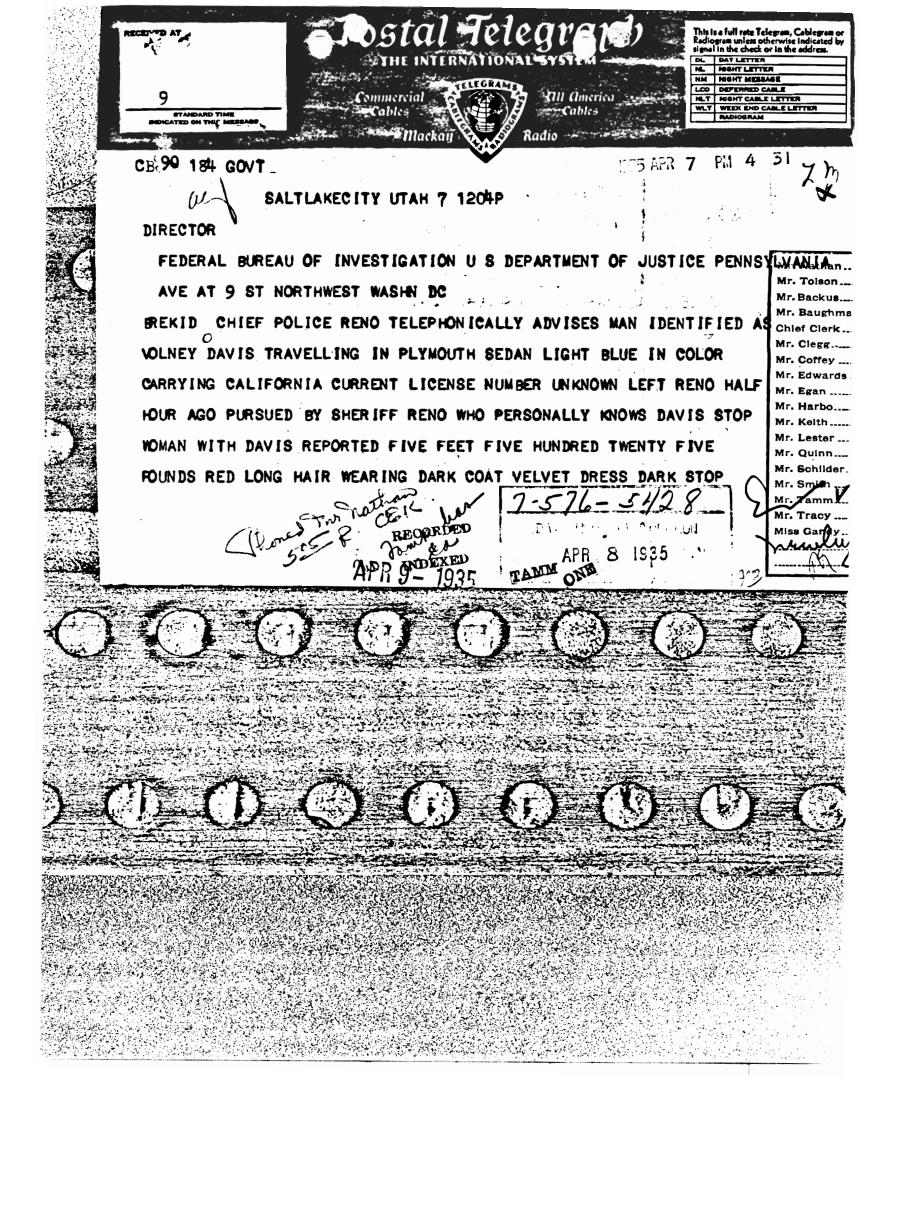
APR 1 0 1935

COPIES DESTROYED 270 MAR 24 1965

Re: Alvin Karpis with aliases; Br. Joseph P. Moran, I.O. \$1232, et al; Edward George Bremer - Victim,

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in in connection with the above entitled matter the Division March 25, 1935.

John Edgar Hoover. Director.

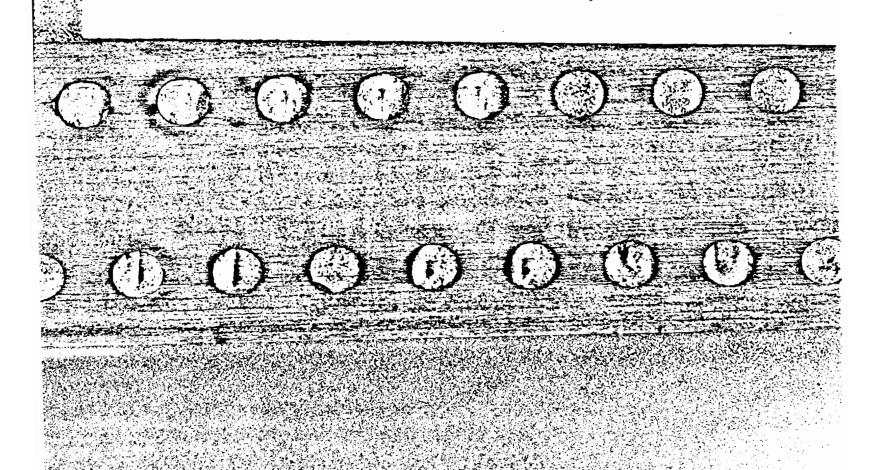


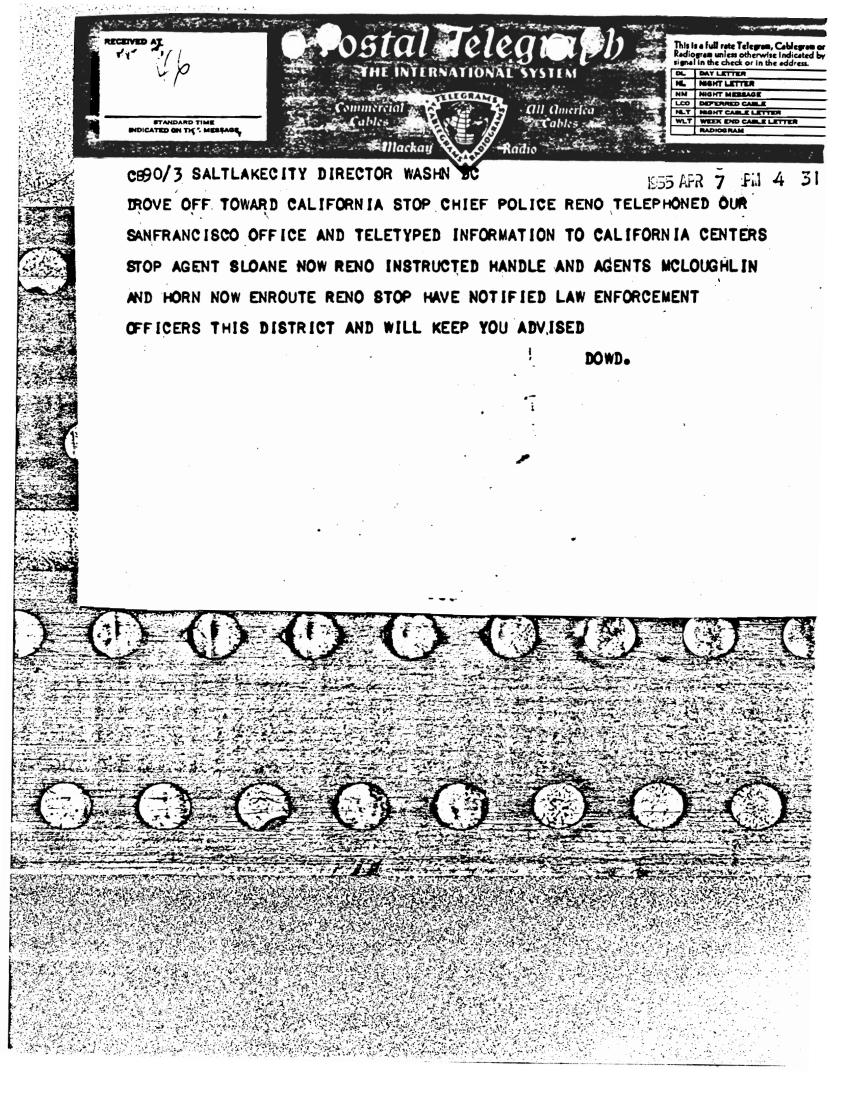


CB90/2 SALTLAKECITY UTAH DIRECTOR FEDL BUREAU OF

1035 APR 7 PM 4 31

WOMAN TELEPHONED FROM DIAL TELEPHONE IN COURT GARAGE LOCATED NEXT TO SHERIFFS OFFICE TO BOB BARKER STOP WHEN TELEPHONEING COVERED DIAL WITH COAT TO CONCEAL NUMBER CALLED AND ARRANGED TO MEET BARKER BELIEVED DAVIS IN FRONT BANK CLUB STOP SHE THEN ASKED LOCATION OF SHERIFFS OFFICE AND POLICE STATION AND WHEN INFORMED SHE WAS NEXT DOOR TO SHERIFFS OFFICE SHE, BECAME EXCITED AND LEFT STOP GARAGEMAN NOTIFIED SHERIFF WHO PROCEEDED BANK CLUB BUT DAVIS AND WOMAN IN PLYMOUTH





This case originated at St. Paul, Minnesota.

Date When

Made:

PAROLE REPORT Report Made by:

Jackson ville, Florida.

April 5,1935

R. B. Donaldson

Name of Convict:

WYNONA BURDETTE

alias Wynona Alcott alias Miss Graham alias Mrs. Ray Summers alias Mrs. G. F.Summers

Title of Case:
ALVIN KARPIS, with aliases, 1.0.1218, FUGITIVE; HARRY CAMPBELL, with Aliases, I.O. 1255; VOINEY DAVIS, with aliases, 1.0.1237, FUGITIVE; DR. JOSEPH P. MORAN, with aliases, 1.0.1232; WILLIAM WEAVER, with aliases, I.O.1258; HARRY SAWYER, with aliases, I.O. 1240; WILLIAM J. CHARRISON, with aliases, 1.0.1259; MYRTLE RATON, with aliases, I.O. 1241; OLIVER A. SERG, with aliases, FUGITIVE; DOLORES DELANKY, with aliases; WYNONA BURDETTE, with aliases; at al. GEORGE EDWARD BREMER - VICTIM. KIDNAPING - HARBORING AND OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.

Wynona Burdette was apprehended at Atlentic City, New Jersey, January 20, 1935, in connection with efforts of detectives of the Atlantic City Police Department to apprehend Alvin Karpis, known at the present time as "Public Enemy Number One", and is a companion in crime of one Harry Campbell,

A complaint was filed at Miami, Florida, against Wynona Burdette dated January 22, 1935, and the evidence in the case was subsequently presented to the Grand Jury at Jacksonville, Florida, which body on February 7, 1935, returned five indictments against her. These indictments were transferred to the Miami Division. The indictments charge as follows:

Misprision of a felony; Conspiracy to commit misprision of a felony; Harboring and concealing Alvin Karpis; Conspiracy to harbor and conceal Alvin Karpis; Conspiracy to commit misprision of a felony

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lX. Special Agent in charge

Bureau of Investigation

Copies of This Report Furnished to: 5 Bureau

2 St. Paul

1 Mr. Connelley R Jacksonville.

Department of Justice

Jacketed:

This defendant, upon removal to Miami, Florida, entered a plea of guilty to all five of these indictments on March 25, 1935, and was sentenced to serve a total of five years in an institution to be designated by the Attorney General, which sentence was imposed by Honorable H. L. Ritter, District Judge.

As to the circumstances surrounding the instant case, it may be stated that Wynona Burdette has been traveling for several years past with Harry Campbell, a notorious bank robber and kidnaper. In connection with her travels with him she has assumed various aliases used by him, posed as his wife, and committed numerous acts in various parts of the United States which would facilitate his illegal and unlawful operation, and made it impossible for officers to cause his apprehension. Her activities in this direction consist of renting of apartments, assisting with purchasing and transporting automobiles to be used in traveling from one part of the United States to another, and various other minor acts such as communicating with other gangsters, etc. Campbell being a bosom friend, so to speak, of Alvin Karpis, this defendant necessarily has also at various times, both directly and indirectly, assisted Karpis. It is a known fact that this defendant and Harry Campbell have traveled extensively throughout the United States, and lived more or less a life of luxury, or at least such luxury as criminals can purchase by money obtained from their banditry, etc.

This defendant was arrested at Cleveland, Ohio, in September, 1934, with two other women who were associating with members of this Karpis-Campbell mob. At that time she was given a warning that further association with these men would lead to her arrest and prosecution in Federal Court, and she then agreed to return to her relatives in Oklahoma and lead a different life. Two months after her arrest she was again in company with Campbell and had started touring the United States, notwithstanding the fact that she knew he was a badly wanted criminal, as well as Alvin Karpis, and the further fact that she had been shown leniency on one occasion.

Wynona Burdette states that she is twenty-two years of age; has not been married; that her parents are dead, and that she has been making her home with her married sister, who resides at Ponca City, Oklahoma, and other places in the State of Oklahoma. From the best information available it seems that her parents were poor people but made an honest effort to raise this child, as well as the others, to be a respectable citizen. Defendant indicates that she has a grade school education, and she further has some ability as a singer. In this connection, she has done some entertaining from a Radio Station at Ponca City, Oklahoma. She

is one-eighth Cherokee Indian she states. She has a brother who sperates as a preacher.

The past activity of this girl seems to indicate that she has lead a rather loose, immoral life. The only known criminal record of this defendant is reflected in an arrest of her for investigation. September 5, 1934, at Oleveland, Ohio, and she was released on this charge to the Covernment. This is a matter of record in the Identification Unit of the Federal Bureau of Investigation at Washington,

This case originated at St. Paul, Minnesota Date When Report Made at: Made: April 8,1935 Jacksonville, Florida

Name of Convict:

DOLORES DELANKY alias Mrs. S. alias Iouise Graham alias L. O. Wood alias Mrs. A. B. Grahem alias Mrs. E. M. Waggoner alias Mrs. H. G. Wagner alies Mrs. E. A. Caulley alias Dolores Nagner

alias Mrs. E. N. Magner.

ALVIN KARPIS, with sliases, 1,0.1218, FUGITIVE; HARRY CAMPBELL, with aliases, I.O.1235 VOINEY DAVIS, with aliases, I.O.1237, FUGITIVE; DR. JOSEPH P. MORAN, with aliases, I.O.1252; WILLIAM WEAVER, with eliases, I.O. 1258; HARRY SAWYER, with aliases, I.O.1240; WILLIAM J. HARRISON, with aliases, I,0,1859; MYRTLE FATON, with aliases, I.O. 1241; OLIVER A. BERG, with eliases, FUGITIVE; DOLORES DELANKY, with aliases; WYNONA BURDETTE, with aliases; et al GEORGE EDWARD BREMER - VICTIM. KIDNAPING - HARBORING AND OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.

Ly & Selection Water State Dolores Delaney was arrested in a raid on a hotel at Atlantic City, New Jersey, in the early morning of January 20, 1935. The arrest was in connection with efforts of local police to apprehend Alvin Karpis, who is now characterized as "Public Enemy Number One". A complaint was filed against her at Miami, Florida, January 23, 1935, in connection with her efforts to harbor this criminal, who is badly wanted by the Government, On February 7, 1935, at Jacksonville, Florida, she was indicted in Federal Court, at which time five separate indictments were returned against her. These indictments were transferred to the Miami Division. The indictments charged:

Misprision of a felony; Conspiracy to sommit misprision of a felony; Harboring and concealing Alvin Karpis; Conspiracy to harbor and conceal Alvin Karpis; Conspiracy to commit misprision of a felony.

On being arraigned in court at Miami, Florida, on March 25, 1935, Dolores Delaney admitted her identity and entered a plea of guilty to each of these five

Do not write in these spaces Special Agent in charge Copies of This Report Furnished to: Jacketed: Department of Sustice 2 Jacksonville.

ing a manifest to the state of the self-section of the self-section of the section of the sectio

indictments. She was sentenced by the Honorable H. L. Ritter to serve a total of five years in an institution to be designated by the Attorney General:

as to the history of this defendant, it may be stated that she was born and raised at St. Paul, Minnesota. Her date of birth is indicated as June 20, 1915. Her parents are poor working people and it appears, according to her own admissions, that they attempted to educate her in the public schools at St. Paul, and also gave her the further advantage of attending Catholic schools in that City, which would be comparable to public high schools. It seems that she was not inclined to accept much education and became incorrigible, and by her own admissions she advises that her mother had her committed to the House of Good Shepherd, St. Paul, Minnesota. She only stayed there a day or so and escaped. Subsequently to this, after being around St. Paul a short time, she states that she went to Chicago, Illinois, where she had a sister, with a view of obtaining work; that she actually did obtain a job as Usher in a Theatre, but only worked one day.

While in Chicago, Illinois, during the year 1933, she alleges that she met, on the streets, Alvin Karpis, who picked her up, and with which whom she has continuously traveled and cohabited since. It has been definitely established by investigation of the Federal Bureau of Investigation. and also admitted by this defendant, that she has at one time or another during the past two years traveled with Alvin Karpis practically the entire length and breadth of the United States, living in luxury on his ill-gotten money. During this time she admits that she had knowledge that he was a desperate criminal and wanted for several serious law violations, including bank robbery and kidnaping, and that she has furthered his safety and escape from detention and prosecution in every way possible within her means, such efforts including the procuring of automobiles, apartments, food, communication with other criminals, etc. One of the latest things to be done by her before her arrest was the leasing of a private cottage in the City of Miami, Florida, for the winter season of 1934-1935 under an assumed name. In the latter part of January, 1935, while in custody at Atlantic City, New Jersey, she gave birth to a baby, and states that Karpis is the father of same. 

The Federal Bureau of Investigation does not have any record in its criminal files of Dolores Delaney, and no criminal record has been discovered elsewhere during the search for this woman and subsequent to her apprehension. POST OFFICE BOX 812 OHICAGO, ILLINOIS

April 3, 1935.

Special Agent in Charge, St. Louis, Missouri.

100 A 100 A

RE: ALVIN KAMPE with aliases, FUGITIVE, I.O. 1218

DR. JOZIPH P. MORAN with aliases, I.O. 1232

HARRY CAMPBELL with aliases, I.O. 1236

VOLNEY DAVIS 1th aliases, FUGITIVE, I.O. 1237

ENILLIAM WEAVER with aliases, I.O. 1238

HARRY SAWYER with aliases, I.O. 1239

HARRY SAWYER with aliases, I.O. 1240

MYRTIC ELTON with aliases, I.O. 1241

OLIVER A. BERG with aliases, FUGITIVE, et al

Edward George Chremer, Victim

KIMAPING: HARBOHING AND OBSTRUCTION OF JUSTICE;

MATIONAL FIREARIESACT.

Reference is made to report of Special Agent D. S. Hostetter, dated at St. Louis, Missouri March 19, 1935, also Bureau letter dated March 29, 1935, concerning check to be made at the Rock Island Arsenal concerning Browning automatic fifle number 211774,

Since the information obtained in the past indicates that possibly this particular gun and others of like make may be being obtained from the arsenal illegally, it is suggested that the A ent conducting the above check be present at the time in order that he may definitely know that the check has been made thoroughly.

This suggestion is made due to the possibility that if it should be determined that these guns are being obtained illegally from the above mentioned arsenal, and if it should be determined that a violation such as theft of Government property exists, the check of this particular gun made at the present time may prove of some value in the future.

Wery truly yours

APR 11 1933 BECOR

Special Agent in Charge.

APR 5

CC St. Pau

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RECORDED

RESILUM APPLL 6 1995
9-5% PEDERAL BUREAU OF INVESTIGATION U & DEPARTMENT OF JUSTICE SOL TITLE GUARANTY BUILDING ST LOUIS MISSOURI

BREXID REFERENCE BUREAU LETTER THENTIALITE ULTIMO

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CGO 4/4/35

10-42 PM

CLE

DIRECTOR

BREKID AUTHORITY REQUESTED TAP PAY STATION TELEPHONE H AND S SMOKE
SHOP, 2024 MILWAUKEE AVENUE. NUMBER WILL BE FURNISHED LATER. THIS
IS HANG OUT TONY CAPPEZIO, ETAL, PARTY FROM HERE REPUTED TO BE FURNISHING HIDEOUT FUGITIVE WANTED THIS CASE. AM ALSO ENDEAVORING TO
LOCATE PLACE FOR TAP ON WILLIE HEENEY AND MOTION PICTURE OPERATORS
UNION BOTH REPORTED CONTACTS SUBJECTS AS PER INFORMANTS AND TELEPHONE
NUMBER OF AXXX LATTER FOUND IN NOTES FRED BARKER OKLAWAHA ALSO ONE LONG
DISTANCE CALL MADE TO SAME. CHECK ON INFORMATION HARRISON SEEEN
CICERO WITHOUT RESULT. MAE GREEN AT ST LOUIS AT REQUEST HARRISON'S
MOTHER CALLED ON HER TODAY. MOTHER ADVISING PARTY CALLED ON HER
DELIVERING MESSAGE THIS WEEK FROM WILLIE HARRISON SAYING HE WAS IN
CHICAGO AND ALRIGHT BUT COULD NOT COME TO ST LOUIS. CHECKING FURTHER
AT CICERO ALSO HAVE INFORMANT MAKING CHECK WHO KNOWS HARRISON.

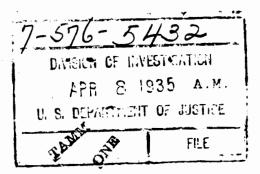
CONNELLEY

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APR 9 - 1955

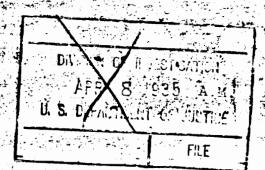


Mr. Nathan ....
Mr. Tolson ....
Mr. Backus ....
Mr. Baughma
Chief Clerk ...
Mr. Clegg ....
Mr. Coffey ...
Mr. Edwards
Mr. Egan ....
Mr. Harbo ...
Mr. Harbo ...
Mr. Keith ...
Mr. Lester ...
Mr. Quinn ...
Mr. Schilder
Mr. Schilder
Mr. Tamm...

DIVISION OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

RECORDED MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER.

BREKID AUTHORITY GRANTED TAP PAY STATION TELEPHONE LOCATED H AND S SMOKE



COPIES DESTROYED

270 MAR 24 1965

270 MAR 24 1965
APPROVED FOR TRANSMISSION:

Kansas City, Kissouri RE: ALVIN KARPIS with aliance FUGITIVE, 1.0. 1218; DR. JOSE H P. MORAN
with aliases, 1.0. 1232; HARRY CAMPBELL
with aliases, 1.0. 1256; VOLNEY DAVIS with elianes, Fugitive, 1.0. 1237; William Graver with aliases, I.O. 1238; WILIIAM JOHARRISON with aliases, I.O. 1259; HARRY SAWYER with alianes, I.O. 1240; LYRTLE KATON with alianes I.O. 1241; OLIVER A. BERG with alianes. FUCITIVE, ot al - EDWARD GEORGE BREATER, Victim - KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARCS ACT Reference is made to your letter dated March 85, 1935, which sets out information concerning the receipt of a letter by Miss Margey Henderson, 701 woodland Avenue, Kansas City, Missouri, from one Clarence Anderson, 6624 Sangemon Street, Chicago, Investigation concerning Clarence Anderson conducted party cannot be identical with subject Davis, and therefore no further investigation concerning him will be conducted by this

by Special Agents M. Chaffetz and A.A.Muzzey, discloses that this? party has resided at 5624 Sangamon Street, Chicago, for a period of at least two years, and is known to have been at this address continuously during this entire time. The description & of this party does not in any way coincide with the description of subject Volney Davis. It will be noted from this that this

office.

E.J.OOHKELLET

RECORDED INDEXED

Post Office Box 812

Special Agent in Sharge

New York, M. Y.

Dear Sir:

RE: ALVIN KARPIS with eliases, FUGITIVE, I.O. 1218;

IR. JOSEPH P PADRAM with eliases, I.O. 1250;

EARRY CAMPBELL with eliases, I.O. 1250;

VOLNEY DAVIS with eliases, FUGITIVE, I.O. 1257;

WILLIAM J. CHARRISON with eliases, I.O. 1250;

HARRY CAMPER with eliases, I.O. 1250;

HARRY CAMPER with eliases, I.O. 1241;

Of IV.R A. BERC with eliases, FUGITIVE; ET ALL

EDWARD GEORGE PREMIER - VICTIM; KIDKAPIND;

HARBORING & OBSTRUCTION OF JUSTICE; NATIONAL HARBORING & OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT. Chicago file 7-82

Kindly refer to the last page of the report submitted by Special Agent W. F. Seery, New York City, dated March 30, 1935, in which it is stated that the round trip transportation ticket from Chicago to New York via Great Eastern Bus System, issued to
Alice Conrad, bors 645202.

Please be advised that the correct number of this ticket
is 64522.

Very truly yours,

E. J. CONNELLEY

Special Agent in Charge

Cas Special Assignment

CC: Bureau

St. Paul

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APR 8 10.5

W.X

Post Office Box 812 Chicago, Illinois

April 4. 1955

SIECIAL DELIVERY

Special Agent in Charge, St. Louis, Missouri.

DE. JOSEPH POMORAN, with aliance, I.O. 1218;
DR. JOSEPH POMORAN, with aliance, I.O. 1238;
MARKY CAMPBELL, with aliance, I.O. 1236; VOLNEY
DAVIS, with aliance, FUOITIVE, I.O. 1237; WILLIAM
OWLAVER, with aliance, I.O. 1238; WILLIAM J.
CHARRISON, with aliance, I.O. 1239; HARRY SAWYER,
with aliance, I.O. 1240; MYRTLE EATON, with
aliance, I.O. 1241; OLIVER A DARRO, with aliance,
FUGITIVE. EDWARD GEORGE EREMER - Victim.
KIDNAPING; HARBORING AND OMETRUCTION OF JUSTICE;
NATIONAL FIREARUS ACT.

Dear Sir

Confirming the telephone conversation had by Special Agent D. P. Sullivan with Special Agent R. L. Shivers today, please be advised that this office has been unable to locate at wenty-Five Club mentioned in your letter of April B, 1935 as being located in Cicero, Illinois.

Investigation has resulted in information that approximately two years ago, what is now called the My Ho Club at 2244 Cicero Avenue.

Investigation has resulted in information that approximately two years ago, what is now called the high ho Club at 2244 Cicero Avenue, Cicero, Illinois, advertised sandwiches and drinks for twenty-five cents. It is to be noted that Cicero Avenue runs North and South and the High Club is a short distance South of 22nd Street, sometimes called Cermak Hoad. It is located on the West side of the street just fouth of 23rd Place. On the Southwest corner of 23rd Place and Cicero Avenue is a large parking lot. Next to this parking lot on Cicero Avenue is located a two story frame dwelling house. The Hy Ho Club is immediately adjacent to this frame house. It is a two story, brown, brick structure which was formerly operated under the name of the Cinema Club. Some four or five years ago the Cicero Grand Hotel was located on these premises. This club is reported to have been formerly owned by Tony Capezie, alias "Tough Tony" and John Banama. A man hamed Eswcander is likewise reported to have formerly had an interest in this place, although it is believed that Newcander was merely a straw man who never actually had a financial interest in the straw man who never actually had a financial interest in the straw man who never actually had a financial interest in

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Up until six months ago on the West side of Cicero Avenue and Just North of 25rd Place, and only a short distance, perhaps with four or five houses intervening between it and the My Ho Clus, was located the Hawthorne Tailoring establishment, Made to order suits were made at this tailoring place and it is reported that various persons connected with the old Capone syndicate had suits made at the Hawthorne firm. It is to be noted that the Capone syndicate made their headquarters in the immediate vicinity of the My Mo Club at what was formerly known as the Suburban Hotel located on Germak Road just West of Cicero Avenue.

A large plant of the Westore Electric Company is located

A large plant of the Bestore Electric Company is located along the East side of Cicero Avenue South of Cernak Road. This plant takes up approximately three blocks.

as to the My Ho Club, it is primarily a night slub with a large bar, dance floor, and music. It has been prominently mentioned in the past as a hangout for Dillinger mobsters and there is a record of a long distance telephone call made from Harrison's home at 310 test Mason Street, Calumet City, Illinois to the telephone listed to the Hy Ho Club in April of 1935, at which time key Green was residing with Charrison.

for the purpose of ascertaining whether the description gives above of the Hy Ho Club is similar to the place which she refers to as the Twenty-Five Club.

Very truly yours

E. J. CONNELLAY.
Special Agent in Charge.

DPS:TYV

SPECIAL ASSIGNMENT

CC Bureau

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1616 Pederal Reserve Bank Building Kansas City, Missouri

April 5, 1935

Special agent in Charge Oklahoma Dity, Oklahoma

Dear Sir

Re: ALVIN KAPPIS, with aliance, PUGITIVE, 1.0. 1218
DR. JOSEPH P. MOSAN, with aliance, 1.0. 1232 1.
RAPRY CASPRILL, with aliance, 1.0. 1236; ET AL
EDTARD GROUP BRENER - Victim
KIDP/PING: NATIONAL FILEARMS ACT:
HARBOHING AND OBSTRUCTION OF JUSTICE

Recently fluch Larimer, Topeka, Kansag, an attorney who is presently looking after the interests of Dorig C'Connor and Earl Stuchlik, and who has represented these persons and their associates ever a period of years, called at this office and intimated that he would probably be in a position to furnish us with information of value, in return for possible consideration which might be shown certain of his glients. He was particularly desirous of effecting the release of Narl tuchlik, who is held at Kansas City, Kansas, and who is under a probationary sentence in Federal Court in Kansas, which the Probation Officer and Federal Judge are considering revoking. No promises were made to Larimer in connection with his request, but he was advised that if he could furnish any valuable information, proper consideration would be given to the Question of speaking to the Federal Probation Officer in behalf of Stuchlik.

The information which was furnished by Larinor does not appear to have any particular immediate value, but is being set out herein with the suggestion that appropriate inquiries be made by the Oklahoma City Office at Connerce and Cardin, Cklahoma. Those angles mentioned by Mr. Lerinor having to do with the Kansas City district are receiving attention.

Larimer advised that he has represented the members of the Stanley family over a period of years. This family consists of Nott Stanley, Harry Stanley, Edna Jaurray, Dorie O'Connor, and another sister whose same he does not recall, sho lives near Commons, Uklahoma. He to

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also acquainted with the son of Edna Eurray, Preston Paden, and with the son of Doris O'Connor, whose mane is also Nott Stanley.

Larimer was under the impression that this office desired the apprehension of Preston Paden, and advised that he sould indoubtedly be located through the elder Nott Stanley. He stated that he recently had occasion to desire to have Preston call on him, and called Nott by telephone, informing him of this desire. Within a short time, Preston appeared at Topeka, indicating that he must have been in close touch with Nott. On this occasion, Nott drove Preston to Topeka. This was on Narch 18 or 19, 1935, and on this occasion Preston transferred ownership in a Chevrolet automobile to Lerimer, in payment of legal services which had been rendered. Larimer is positive that Preston can be located at any time through Nott Stanley or other relatives in the vicinity of Gommerce and Cardin, Oklahoma.

Larimer is of the opinion that Volney Davis may very likely get in touch with Preston. However, he advises that Preston told him on March 19 that he had not, up to that time, heard from Volney, although he expected that he might do so.

Larimer was questioned as to any contacts of Davis known to him to have been recently in touch with Davis, and his associates, and advised that the only persons he knows in this category are as follows.

CLYD GLOVER, alias Leo Harris. He stated that this individual has been arrested in Topeka on liquor charges, and is an associate of a woman named akers (?). He could give no information as to the whereabouts of either of these persons, and the most definite information he could give concerning the akers woman was that she has several gold teeth and that her husband was killed about two years ago in an automobile accident. She is reported to have operated an apartment in Kansas City, Missouri, where Frances Taylor was arrested sometime ago.

JACH RICH. This individual is reported to have served a term at Leavenworth on a liquor violation.

JOHN LANGDON. Information concerning langdon has been previously set out in reports.

Larimer advised that he has never been acquainted with Jess Doyle. He stated that he had not seen Doris O'Connor for sometime, until an occasion during the fall of 1934 when she came by his home in Topeka. At that time she was accompanied by Volney Davis, whom he knew as Curley. He only saw Davis on two occasions. He has been advised by Earl Stuchlik and Doris O'Connor since their apprehension that Volney Davis, Edna Murray, Jess Doyle,

Doris O'Connor, John Langdon, and Frances Taylor, were closely associated during their period of residence in Kansas City. They have informed him that they seldom sent out, but that on New Year's Eve the whole group were together on a party at the night club operated by one Mettles on Southwest Boulevard in Kansas City. Ifter that occasion, they are reported to have agreed that it would be unwise for them to go out in public any further. His information is that the shooting of Frances Taylor by Doris O'Connor was the result of remarks which Frances made which indicated to Doris that she had been talking too much. With reference to any further contacts for members of this group, he advised that Frances Taylor has a sister whose name is unknown to him, who has in the past resided at the Lafayette Hotel in Kansas City.

Larimer advised that he is of the opinion that, should Preston Paden be taken into sustody by the Bureau, Velney Davis will endeavor to assist him, and would probably sontact Larimer sither directly or through some other person. He bases this opinion on the fact that Volney has apparently been friendly to Preston in the past. He further is of the opinion that Volney is probably in contact with Edna Murray through the attorney at St. Paul who is representing Edna, by the name of John DeCouray.

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With reference to the possibility that Volney Davis and his associates have operated closely in conjunction with Spike Lane and others in Kansas City, Larimer advised that he considered this doubtful. He stated that he knows definitely that Earl Stuchlik dislikes Spike Lane very heartily, and he is of the opinion that a similar feeling would be held by the other persons. He advised that he does not think that Earl Stuchlik has been active in any illegal activities with these persons, inasmuch as Earl has had the probationary sentence hanging over him and has naturally not wished to de enything to cause the probation to be revoked.

Larimer promised that, should be receive any information of possible interest to the Bureau concerning any persons not in custody, he will innediately communicate with the Kansas City Office. It is doubtful that he will take this action, but any information which he might furnish will receive appropriate attention.

It is suggested that the Oklahoma City Office make appropriate inquiries et Commerce and Cardin, Oklahoma, to determine the present location and activities of Preston Paden. It is believed that there is a good possibility that Volney Davis may endeavor to make contact with this boy, and that such arrangements as san be made to be apprised of any such contact should be effected. Larimer described Paden as being

not more than five feet three or four inches in height, slender, with 3 very pale complexion. he advised that Paden's teeth appear to have not fully developed, and are somewhat like a child's teeth, being not fully developed, and are somewhat like a child's teeth, being separated from each other at their tips. He stated that Preston is suffering from a venereal disease.

It is suggested that the St. Paul Office consider the possibility of obtaining information of any contact which Volney Davis may be making with attorney DeCoursy.

Rentitle Special Agent in Charge

**Bivision of Investigation** 

A. S. Bepariment of Instice POST OFFICE BOX 812 CHICAGO, ILLINOIS

Mr. Backus .....

Mr. Baughman. Chief Clerk ....

April 6, 1935.

Director, Federal Bureau of Investigation U. S. Department of Justice, Pennsylvania Avenue at 9th St.N.W., Washington, D.C.

Dear Sir:

In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218 DR. JOSEPH P.MORAN with aliases. I.O. 1232 HARRY CAMPBELL with aliases, I.O. 1236 VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237 WILLIAM WEAVER with aliases, I.O. 1238 WILLIAM J.HARRISON with aliases, I.O. 1239 HARRY SAWYER with aliases, I.O. 1240 MYRTLE EATON with aliases, I.O. 1241 OLIVER A. BERG with aliases, FUGITIVE BRUNOOPUTIS with aliases, FUGITIVE, et al Edward George Bremer, Victim - KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

Reference is made to telephone conversation with Mr. Tamm on March 30, 1935, and my teletype referring to this situation, and also letter of the Jacksonville office dated March 28, 1935, referring to Attorney BART A. PRILEY, Miami, Florida, wherein it was indicated that Riley might make reference to the fact that the Agents working on the possible apprehension of Kate and Fred Barker, had attended a picture show on the night of January 15, 1935, which was also attended by Kate and Fred Barker; that the Agents knew they were there and had made no effort to apprehend them, and also that the Agents had been guests at the El Comodoro Hotel in Mismi while members of the gang were there during October and November 1934, and that these Agents had made no effort to apprehend them.

By reference to the file, and particularly report of Special Agent in Charge Hanson of February 20, 1935, and interview with Special Agent 6.G.Campbell, who was in Chicago at that time, it was ascertained as reflected in my teletype of March 31, that Mr. Cowley, together with Special Agents Hollis, Hurt and Campbell left Chicago November 17, 1934, and arrived at Miami, Florida at 3 A.M. November 18, 1934. It is also indicated by the file that Special Agent in Charge Hanson and Agents L. J. Metcalf and P.C. Dunne of the Birmingham office had arrived at Miami at 2.45 P.M. on November 17, 1934, together with Special Agents R. E.Peterson, M. C. Falkner and H.C. Douglas of the Nashville office also arriving at the same time. -

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On the first night at Miami, Special Agents Hurt and Campbell registered at the Columbus Hotel, which would be the day of November 18, 1934, and on November 18, 1934, upon instructions of Mr. Cowley, Special Agents H. C. Douglas in Room 917 and M. C. Falkner in room 1001, registered at the El Comodoro Hotel, in order to check the possible activities of DUKE RANDALL and his room mate CODOMO, inasmuch as Randall had been seen in possession of the Ford coupe which had been used by Karpis in his escape from Cleveland, Ohio in September, 1934. On November 19, 1934, Agents Douglas and Falkner checked out of the El Comodoro Hotel, and Agents Hurt and Campbell checked into the hotel for this same purpose, having a room on the eleventh floor. During the time Agents Campbell and Hurt were registered at that hotel, they contacted L. E. GRAY, Clerk, and interviewed him as to Randall and Codomo, and both Campbell and Hurt indicate that they did not exhibit pictures to Gray at this time, nor did they question him or advise him as to the fugitive status of Alvin Karpis, their activities having been concentrated on checking the movements of Duke Randall, particularly in view of the fact that he was the party who was apparently in possession of the automobile in question.

On November 21, 1934, Mr.Cowley proceeded to Washington, and Special Agent Hollis returned to Chicago, Illinois, and apparently the Agents of the Nashville and Birmingham offices returned to their respective headquarters. On this same day - November 21st, Agents Hurt and Campbell checked out of the El Comodoro Hotel and moved to the LaSalle Hotel, 844 Collins Street, Miami, Beach, Florida, where they remained until about one week previous to December 6, 1934, when they moved to 238 Northeast 36th Street. Miami. These Agents during the period up to December 6, were engaged in visiting various roadhouses and contacting various alleged informants or underworld characters who were supposedly known to Agent Hurt, and very little check if any was made further as to the El Comodoro Hotel or the movements of Duke Randall. On December 6th, these Agents on instructions of Mr. Temm of the Bureau discontinued further investigation and proceeded to San Francisco, California, where they were to assist in the efforts being made there to apprehend John Paul Chase. According to Special Agent C. G. Campbell these were the only Agents as above noted who were checked in at the El Comodoro Hotel during the period in question. Special Agent Roger Main of the Jacksonville office was at the time resident agent at Miami, and was at Miami at the time of the arrival of the above indicated Agents in November, and he continued on to work at Miami subsequent to the departure of all

the Agentswith the exception of Agents Campbell and Hurt, and I do not know just what his activity was in connection with this case if any after the arrival of the other agents, except to advise them of the setup.

On January 16, 1935, upon arrival of Special Agents R.D. Brown, S. K. McKee, C. G. Campbell and R. L. Jones at Miami, Agents McKee and Campbell checked into the El Comodoro Hotel and were there up until Sunday morning, January 20, 1935, when they proceeded to Havana, Cuba for a check there.

As taken from the report of Special Agent in Charge Hanson of February 20, 1935, it is indicated that G. L. Summers and T. C. Blackburn registered into the El Comodoro Hotel, Room 811, September 29, 1934 to October 6, 1934, and on such latter date they transferred to Room 1005. Thereafter they checked out of this hotel on November 7, 1934, and it is indicated by the records that they had a guest in their room from October 20 to October 21, 1934. This was undoubtedly Campbell and Fred Barker.

- W. J. Harrison checked into the El Comodoro Hotel September 1, from Cleveland, Ohio, with a party of three, occupying Rooms 1004 and 1005, remaining to September 12, 1934. This was subject William J. Harrison.
- Mrs. O. E. Ryan, South Bend, Indiana registered into the El Como doro Hotel September 20, 1934, Room 907, remaining to October 6, 1934 in this room, when she changed to Room 1004, checking out of the hotel on November 7, 1934. This was Kate Barker.
- T. C. Blackburn registered into the El Comodoro Hotel together with Mrs.Ryan November 23, 1934 from St.Charles, Illinois, Rooms 904 and 905, and remained until November 25, 1934. This was Kate and Fred Barker. T. C. Blackburn and Mrs. G. E. Ryan registered into the El Comodoro Hotel December 8, 1934, and checked out December 11, 1934. This was Kate and Fred Barker.
- G. F. Summers and wife registered into the El Comodoro Hotel November 25, 1934, and remained to December 11, 1934 in Room 905. This was probably Harry Campbell and possibly Wynona Burdett. However, Wynona Burdett indicated she had not arrived in Florida until about Dec. 14,1934, and first went with Harry Campbell to Oklawaha, Florida.

G. F. Summers and wife registered into the El Comodoro Hotel January 13, 1935, Room 705, and checked out January 14, 1935. As to this registration Wynona Burdett advises that they registered into the hotel but did not sleep at the hotel on this night, going out to the house and staying with Karpis and Dolores Delaney.

H. C. Waggoner registered into the El Comodoro Hotel, Room 718, October 19,1934, and checked out October 20, 1934. This was Alvin Karpis.

Mrs. E. M. Wagner registered into the El Comodoro Hotel November 14, Room 1005, and remained to November 18, 1934. Also N. H. Heller registered into the El Comodoro Hotel November 14, Room 1004, and remained to November 20, 1934. Heller was also registered December 5 to December 7, 1934. This was Dolores Delaney, and Heller the hotel manager from Havana Cuba, who undoubtedly proceeded to that point from Miami with Dolores Delaney November 14, 1934.

From the above it will be noted that the subjects were at the El Comodoro Hotel when the Agents were in the hotel possibly only on one day, namely November 18, 1934, provided of course that Dolores Delaney did not check out of this hotel prior to the time the Agents registered into the hotel on November 18, 1934.

With reference to the activities on January 15, 1935, of myself and the various other Agents, Agents Brown, Madala and myself were stopping at the Marion Hotel, Ocala, Florida, and at 1 P.M., together with Agent Brown, I proceeded to Gainesville and Jacksonville, Florida. Together with Agent Brown I left Jacksonville at 7 P.M. and arrived at Ocala at 9.30 P.M. January 15, 1935. Special Agents Campbell and Jones were registered at the Ocala House, Ocala, Florida, and during the time I was absent from Ocala on this day they remained at the Marion Hotel in accordance with my instructions, in order to be immediately available for any instructions as to our further activities on this date. After my return to Ocala at 9.30 P.M., Agents Jones, Campbell and Brown proceeded to the vicinity of Lake Weir in order to make observations of the place where Kate and Doc Barker were living, and also to contact our informant determine whether or not Harry Campbell and Wynona Burdett had returned on this night to this place, as was expected. They returned to Ocala at about 1 A.M. Jamuary 16, 1935, Agent Madala and myself having remained at the Marion Hotel. On the following morning at 4.10 k.M. as previously arranged and planned the other Agents who participated in this raid and who had remained in Jacksonville, met me on Highway 41 north of Ocala

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and we thereafter proceeded to Oklawaha, arriving at approximately 5.30 A.M. for our subsequent activity there. None of the Agents at Ocala on the night of January 15, 1935, attended any picture show, and no one was on the street any more than was necessary, in order to avoid any possibility of any suspicion being directed as toward our activities.

The contentions of Mr.Riley are wholly unfounded and untrue, and I believe he bases his ideas upon a newspaper article which appeared in one of the papers about January 16, 1935, or January 17, 1935, indicating a somewhat similar story, to the effect that the Agents had followed Kate and Fred Barker to a picture show on the night of January 15th, and thereafter followed them to their home. As will be noted the entire investigation was carried out with the idea in mind of possibly apprehending Campbell and Wynona Burdett should they make their expected return to Lake Weir on the night of January 15,1935, which they failed to do.

Very truly yours,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC:JMS

CC Jacksonville CC St.Paul

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JOHN EDGAR HOOVER
DIRECTOR

Figheral Entream of Indestination

Mr. Backus.
Mr. Cleer.
Mr. Cleer.
Mr. Edwards
Mr. Harbo
Mr. Neith
Mr. Lester
Mr. Schilder
Mr. John
Mr. Harbo

to conduct appropriate investigation.

Respectfully,

R. E. Newby

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Mr. Nathan .....

'r. Tolson .....

Backus.....

Baughman ..

March 23, 1935.

RE: Alvin Karpis in Cuba

Mr. Carusi telephoned and inquired if I had received the letters from the Etate Department regarding Karpis. I stated The second to the second secon that I had, and the

I remarked that about last October, it was first reported to the Consulate that Karpis was in Ouba; that they made no report of it whatsoever to the State Department here until our Agents went to/Cube in Jamuary and February; that they happened to accidentallyumun across the fact that the matter had been reported to the Consulate and to the Embassy. I stated that when I learned about it at first, a letter was written to the State Department asking for an explanation as to why they had not reported the previous instance. Mr. Carusi stated that this letter was not sent to the State Department because they decided to rewrite the letter; that after dickering back and forth as to how to be diplomatic with the State Department, nothing was ever done. Mr. Carusi stated that he was wondering now, in view of the fact that we had received some response, if we should not forget about it. I stated that I did not think we should, because the report which comes in today is from the Embessy in Havene; that the other offense happened at Matensas; that it occurred to me, that in a diplomatic way it should be called to the attention of the Consulate at Matansas in order to provent such a thing from happening in the future. Er. Carusi suggested that I acknowledge the receipt of the last two letters, in a friendly way and mention the other incident and suggest that they may desire to ascertain from their correspondent down there why it took so long to report the matter. In other words, make it appear that we are calling it to the Secretary's attention because he may want to find out for himself, and not that we want him to explain to us; that we should make it appear like an afterthought.

BIVIZION OF INVESTIBATION

Yery truly yours, the think the war

John Edgar Hoove

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Director. EU. S. DEPARTMENT OF JULYIME RECORDED